

**VIETNAM BOOKS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Number: 58.../SAVINA/CV/2026

Hanoi, 17 July 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: Hanoi Stock Exchange

1. Organization Name: Vietnam Book Joint Stock Company

- Stock Code: VNB

- Address: No. 44 Trang Tien Street, Hoan Kiem Ward, Hanoi City.

- Tel: (024) 39348790; Fax: (024) 39341591

- E-mail: info@savina.com.vn

- Website: <https://www.savina.com.vn>

2. Content of the information disclosure:

On July 17, 2026, Vietnam Books Joint Stock Company (“the Company”) signed an audit contract for the 2026 financial statements with Ernst & Young Vietnam Co., Ltd.:

- Review of the interim financial statements for the six-month period ending 30 June, 2026.

- Audit of the financial statements for the year ended 31 December, 2026.

3. This information is disclosed on the Company's website on July 17, 2026 at the link: <https://www.savina.com.vn> under the Shareholder Relations section.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Organization Representative

*** Attached Documents**



TỔNG GIÁM ĐỐC
Trần Lê Phương