

No: 68/TCT-GM.DHDCD

Hanoi, April 02<sup>nd</sup>, 2026

**INVITATION TO THE**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**VIGLACERA CORPORATION – JSC**

**To: Mr./Ms.:**  
**Address:**

**Shareholder No.:**  
**Number of shares:**

*Viglacera Corporation - JSC (“Corporation”)*

Address: 16<sup>th</sup> & 17<sup>th</sup> floor, Viglacera Tower, No 1 Thang Long Avenue, Dai Mo Ward, Ha Noi, Vietnam.

Enterprise identification number: 0100108173

*Kindly inform:*

**1. Respectfully invites shareholders of Viglacera Corporation - JSC to attend the 2026 Annual General Meeting of Shareholders:**

- Time: from **8 a.m, April 25<sup>th</sup>, 2026**

- Venue: 15<sup>th</sup> floor, Viglacera Tower, No 1 Thang Long Avenue, Dai Mo Ward, Ha Noi, Vietnam.

**2. Participants of the 2026 Annual General Meeting of Shareholders**

- All shareholders who own any share of Viglacera Corporation - JSC and are named in the List of shareholders on the record date of **March 30<sup>th</sup>, 2026** provided by Vietnam Securities Depository and Clearing Corporation (hereinafter called “List of shareholders”) or authorized legal representative of the shareholder named in the List of shareholders.

- In case of being unable to participate in this meeting, the shareholder named in the List of shareholders can authorize representative(s) to attend on their behalf. The authorization must be executed in writing, in accordance with the Vietnamese civil law and regulation, and must clearly specify the name of the authorized individual or organization, as well as the number of authorized shares, with signature and full name (for individual shareholder), or with valid signature and seal (for organisations, agencies).

- Individual, organization being authorized as representative to participate in this Meeting must present the original authorization letter and original Invitation Letter sent to authorizing Shareholder during attending register before entering in the meeting room.

**3. Meeting agenda**

Approval of the Board of Directors, Board of Management, Board of Supervisors’ reports; Board of Directors' proposals to the Annual General Meeting of Shareholders and other contents under the authority of the General Meeting of Shareholders.



#### 4. Registration to attend the Meeting

In order to best prepare and organise for the meeting, after receiving this Invitation, please kindly confirm your attendance (by mail or email) **no later than April 20<sup>th</sup>, 2026 to:**

##### **Viglacera Corporation – JSC**

Address: 17<sup>th</sup> floor, Viglacera Tower, No. 1 Thang Long Avenue, Dai Mo Ward, Ha Noi, Vietnam.

Phone: (84)24.3553.6649; (84)90.481.1861; Email: [dhcd@viglacera.com.vn](mailto:dhcd@viglacera.com.vn)

Upon arrival to the Meeting, Shareholders or Authorized representatives are requested to present the original Invitation letter and documents proving the status of shareholder or Authorized representatives to the Organisation Committee.

#### 5. Documents of the meeting:

Meeting agenda and related documents of 2026 Annual General Meeting of Shareholders of Viglacera Corporation - JSC include: Authorization form (for reference); Board of Directors' proposals to the 2026' Annual General Meeting of Shareholders, Draft of Resolution of Annual General Meeting of Shareholders and others relevant documents..., please refer and download these supporting documents on the website of Viglacera Corporation - JSC addressed at: <https://www.viglacera.com.vn/en/shareholder-relations>

**VIGLACERA CORPORATION - JSC  
ON BEHALF OF THE B.O.D  
CHAIRMAN**

##### **Recipients:**

- As recipients; *dh*
- BOD members; General Director;
- Supervisory Board members;
- Archive.



*[Handwritten Signature]*  
**TRAN MANH HUU**





....., date ..... month ..... year 2026

**CONFIRMATION OF ATTENDANCE  
AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF VIGLACERA CORPORATION – JSC**

**Shareholder:** ..... **Shareholder Code::**.....

**ID Card/ Citizen ID/ Passport/ Business Registration Certificate/ Establishment Decision No:** .....

**Date of issue:**..... **Place of issue:**.....

**Number of shares owned:** .....

Pursuant to the Notice of Invitation to the Meeting of Viglacera Corporation – JSC, I hereby confirm my attendance at the 2026 Annual General Meeting of Shareholders (“AGM”) of the Corporation to be held on April 25, 2026 as follows:

Content	Shareholder <i>(Sign, state full name, affix seal (if any))</i>
<b>Attend in person</b>	<b>(1)</b>
<b>Authorize another person to attend and exercise all rights and obligations of the Shareholder at the AGM</b>	<b>(2)</b>

**Notes:**

Shareholders are kindly requested to complete all required information and note the following:

1. If the Shareholder attends in person, please sign for confirmation in box (1).
  - When attending the AGM, the attending shareholder must present the original and valid ID Card/Citizen ID/Passport of the attendee to complete the registration procedures. In case the shareholder is an organization, the attendee must also present a certified copy of the Business Registration Certificate/Establishment Decision of the shareholder and the original authorization letter from the shareholder if such attendee is not the legal representative of the shareholder.
2. If the Shareholder authorizes another person to attend the AGM, please sign for confirmation in box (2).
  - In cases where the shareholder cannot attend the meeting in person, shareholders listed in the List of Shareholders entitled to attend the meeting may authorize a representative to attend on their behalf. The authorization must be made in writing, in accordance with civil law regulations, and must clearly state the name of the authorized individual or organization and the number of shares authorized, with duly signed confirmation (for individual shareholders) or signed and properly sealed (for institutional shareholders/organizations). The authorized person shall only perform tasks within the scope of the authorization and shall not further delegate such authority to any third party.



## AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Time:** April 25, 2026

**Venue:** 15th Floor, Viglacera Building, No. 1 Thang Long Boulevard, Dai Mo Ward, Hanoi City.

No.	Estimated Time	Agenda
1.	8h00 - 8h30	Reception of delegates and shareholder registration
2.	8h30 - 8h35	Opening remarks
3.	8h35 - 8h40	Report on verification of attending shareholders
4.	8h40 - 8h45	Introduction of the Presidium and the Secretariat
5.	8h45 - 8h50	Introduction and approval of the Vote Counting Committee
6.	8h50 - 8h55	Approval of the AGM agenda
7.	8h55 - 9h00	Approval of the AGM regulations
8.	9h00 - 9h20	Report of the Board of Management
9.	9h20 - 9h35	Report of the Board of Directors
10.	9h35 - 9h50	Report of the Supervisory Board
11.	9h50 - 10h20	Submission of proposals by the Board of Directors for approval by the General Meeting of Shareholders
12.	10h20 - 10h30	Break
13.	10h30 - 10h40	Remarks by representative of the Ministry of Construction
14.	10h40 - 11h30	Discussion session
15.	11h30 - 11h45	Voting to approve matters submitted by the Board of Directors
16.	11h45 - 12h00	Approval of the Minutes and Resolution of the AGM
17.		Closing of the AGM

*The AGM agenda may be supplemented up to the time prior to the opening of the Meeting. To stay updated on any additional contents (if any) of the AGM agenda, shareholders are kindly requested to access the following address:*

*<https://www.viglacera.com.vn/quan-he-co-dong>*