

Number: 120/VIT-TCKT

Bac Ninh, February 28, 2025

## NOTICE

Re: Date of the 2025 Annual General Meeting of Shareholders

- To:**
- The State Securities Commission of Vietnam;
  - Hanoi Stock Exchange;
  - Vietnam Securities Depository Center;
  - Esteemed Shareholders of Viglacera Tien Son Joint Stock Company.

Viglacera Tien Son Joint Stock Company respectfully announces the date of the 2025 Annual General Meeting of Shareholders, specifically as follows:

- Stock name: **Viglacera Tien Son Joint Stock Company shares**
- Stock code: **VIT**
- Type of securities: Common stock
- Par value: 10,000 VND/share
- Exchange: HNX
- Last registration date: 06/02/2025
- Implementation ratio: 1:1 (01 share is entitled to 01 voting right)
- Congress date: **08:30 on March 25, 2025**
- Location: Viglacera Tien Son Joint Stock Company - Tien Son Industrial Park,  
Hoan Son commune, Tien Du district, Bac Ninh province

The meeting invitation will be sent to Shareholders according to the list finalized on February 6, 2025. Documents related to the working contents of the General Meeting will be posted on the website: [www.viglaceratienson.com](http://www.viglaceratienson.com).

Sincerely announce!

Recipient:

- As per your request;
- Save TCHC, TCKT.



GIÁM ĐỐC CÔNG TY  
*Đoàn Hải Mậu*



....., date ..... month ..... year 2025

**CERTIFICATE**  
**ATTENDANCE / AUTHORIZATION TO ATTEND THE GENERAL MEETING OF**  
**SHAREHOLDERS 2025 OF VIGLACERA TIEN SON JOINT STOCK COMPANY**

**Shareholders:**

**ID card/Passport/Business registration number:**

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

**Number of Shares owned:**

Based on the invitation letter from Viglacera Tien Son Joint Stock Company, I hereby confirm my attendance at the 2025 Annual General Meeting of Shareholders as follows:

Content	Signature of confirmation Shareholders
(1) Direct participation	(2)
(3) Authorize another person to attend, details as follows: Authorized person: ..... ID card/Passport/Business registration number: ..... Date of issue: ..... place of issue: ..... Signature of authorized person (Full name):  <b>Or Shareholders can authorize one of the following people (check the box of the authorized person):</b>  1. Tran Manh Huu - Chairman of the BOD 2. Dinh Quang Huy - Member of the BOD 3. Doan Hai Mau - Member of the BOD - Director of the Company 4. Mai Xuan Duc - Member of the BOD 5. Nguyen Duy Truc - Member of the BOD - Deputy Director	(4)

**Note:** Shareholders are requested to fill in all information and:

- If the Shareholder attends in person, please sign confirmation in box number (2).
- If the Shareholder authorizes another person to attend the Meeting, please sign in box (4).  
The authorized person must fill in all information and sign in box (3).

Shareholders are requested to fax this confirmation (which may lack the signature of the Authorized Person named above) to Viglacera Tien Son Joint Stock Company at Fax number: 0222.38383917 before March 25, 2025, or send it to email: [thuyha@viglacerationson.vn](mailto:thuyha@viglacerationson.vn).

For any questions, please contact: Chief Accountant - Nguyen Thi Thuy Ha: 0988.089.177





**VIGLACERA CORPORATION - JSC**  
**VIGLACERA TIEN SON JOINT STOCK COMPANY**

Address: Tien Son Industrial Park - Tien Du - Bac Ninh

Phone: 02223839395 - 0222.3839390

Fax: 0222.3838917

Website: [www.viglaceratienson.com](http://www.viglaceratienson.com)

Email: [info@viglaceratienson.com](mailto:info@viglaceratienson.com)

## **INVITATION LETTER**

**We sincerely invite :** Esteemed shareholders of Viglacera Tien Son JSC

To Attend:

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025** **VIGLACERA TIEN SON JOINT STOCK COMPANY**

Time: 08:30 on March 25 , 2025

Location: Viglacera Tien Son Joint Stock Company

Tien Son Industrial Park, Tien Du, Bac Ninh

*We look forward to welcoming you!*

**CHAIRMAN OF THE BOARD OF DIRECTORS**



**TRAN MANH HUU**

Note: Shareholders are kindly requested to refer to the meeting documents on the company's website:

[www.viglaceratienson.com](http://www.viglaceratienson.com)