



**VMG MEDIA JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, day ... month ... year 2025

**INVITATION TO ATTEND THE 2025 ANNUAL
SHAREHOLDERS' MEETING**

Dear: Shareholders of VMG Media Joint Stock Company

The Board of Directors of VMG Media Joint Stock Company ("Company") respectfully announces and invites esteemed Shareholders to attend the Annual General Meeting of Shareholders for the year 2025 of the Company, specifically as follows:

1. **Time:** At 08:00 AM, on April 17, 2025
2. **Venue:** Hall on the M Floor, Peakview Building, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam.
3. **Agenda of the congress:** As per the agenda of the congress attached
4. **Participants:** All shareholders of the Company according to the list of shareholders as of March 17, 2025, and authorized representatives attending validly.
5. **Registration and confirmation of attendance at the Congress:**

To ensure the organization of the General Meeting is thorough, we kindly request that esteemed Shareholders confirm their attendance or authorize another person to attend (according to the attached template) and send it to the Company by mail, fax, or email by 5:00 PM on Thursday, April 10, 2025, to the contact address:

General Administration Department – VMG Media Joint Stock Company

Address: 6th Floor, Peakview Tower, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City.

Phone: (024) 3537 8820

Fax: (024) 3772 6091

Email: codong@vmgmedia.vn

6. **Shareholders or authorized representatives attending the General Meeting must bring the following documents (original copies):**
 - Invitation to attend the Congress;
 - Identity Card/Passport;
 - Power of attorney to attend the General Assembly (in case of receiving a power of attorney to attend)
7. **Meeting documents:** Shareholders are kindly requested to download the meeting materials from the Company's website at: <https://vmgmedia.vn/> under the section: "Investor Relations/General Meeting of Shareholders."

Respectfully invite!

ON BEHALF OF THE BOARD

CHAIRMAN

Nguyen Hoang Nam