

No.: 356/VIT-TCKT

Bac Ninh, August 13, 2025

## INFORMATION DISCLOSURE

*“Re: Record date for exercising the rights to attend the 2025  
Extraordinary General Meeting of Shareholders”*

To: - State Securities Commission of Vietnam;  
- Hanoi Stock Exchange;  
- Shareholders of Viglacera Tien Son Joint Stock Company.

1. Organization name: **VIGLACERA TIEN SON JOINT STOCK COMPANY**

- Stock code: VIT
- Address: Tien Son Industrial Zone, Hoan Son, Tien Du, Bac Ninh
- Tel: 0222 3839 395
- Fax: 0222 3838 917
- Information disclosure contact person: Ms. Nguyen Thi Thuy Ha - Chief Accountant, Viglacera Tien Son Joint Stock Company

2. Details of the disclosure:

Viglacera Tien Son Joint Stock Company would like to announce the record date for exercising the rights to attend the 2025 Extraordinary General Meeting of Shareholders, specifically as follows:

- Record date: September 03, 2025.
- Execution ratio: 01:01 (01 share entitles the holder to 01 voting right).
- Expected meeting time: From September 26, 2025 to October 31, 2025.
- Venue: Viglacera Tien Son Joint Stock Company - Tien Son Industrial Zone, Dai Dong Commune, Bac Ninh Province.
- Meeting agenda: Approval of matters under the authority of the General Meeting of Shareholders of Viglacera Tien Son Joint Stock Company.

3. This information was published on the Company's website: [viglacerationson.com](http://viglacerationson.com) on August 13, 2025.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the contents disclosed.

Recipients:

- As above;
- Archives.

**AUTHORIZED REPRESENTATIVE  
INFORMATION DISCLOSURE CONTACT PERSON**



KẾ TOÁN TRƯỞNG  
*Nguyễn Thị Thuy Hà*