

No.: 426/VIT-TCKT

Bac Ninh, September 25, 2025

INFORMATION DISCLOSURE

“Re: Change of the record date for exercising rights to attend the Extraordinary General Meeting of Shareholders in 2025”

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
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- 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 JSC hereby announces the change of the record date for exercising rights to attend the Extraordinary General Meeting of Shareholders in 2025, specifically as follows:

- Record date: October 15, 2025.
- Execution ratio: 01:01 (01 share entitles the holder to 01 voting right).
- Expected meeting time: From November 09, 2025 to November 30, 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 on September 25, 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 Thuyết Hà