

Number: 512/VIT-TCKT

Bac Ninh, October 20, 2025

NOTICE

Re: The Date of the 2025 Extraordinary General Meeting of Shareholders

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

Viglacera Tien Son Joint Stock Company respectfully announces the date of the 2025 Extraordinary General Meeting of Shareholders 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: October 15, 2025
- Implementation ratio: 1:1 (01 share is entitled to 01 voting right)
- Congress date: **8:30 a.m., November 12, 2025**
- Location: Viglacera Tien Son Joint Stock Company – Tien Son Industrial Park, Dai Dong Commune, Bac Ninh Province.

The meeting invitation will be sent to Shareholders according to the list finalized on October 15, 2025. Documents related to the working contents of the General Meeting will be posted on the website: www.viglaceratienson.com.

Sincerely announce!

Recipient:

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



BIAM ĐỐC CÔNG TY
Đoàn Hải Mầu



VIGLACERA CORPORATION - JSC
VIGLACERA TIEN SON JOINT STOCK COMPANY

Address: Tien Son Industrial Park, Dai Dong Commune, Bac Ninh Province

Phone: 02223839395 - 0222.3839390 Fax: 0222.3838917

Website: www.viglaceratienson.com Email: info@viglaceratienson.com

INVITATION LETTER

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

To Attend:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
VIGLACERA TIEN SON JOINT STOCK COMPANY

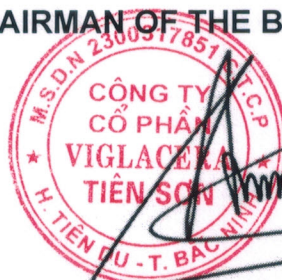
Time: 08:30 on November 12, 2025

Location: Viglacera Tien Son Joint Stock Company

Tien Son Industrial Park, Dai Dong Commune,
Bac Ninh Province

We look forward to welcoming you!

CHAIRMAN OF THE BOARD OF DIRECTORS



MAI XUAN DUC

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

www.viglaceratienson.com



....., date month year 2025

CONFIRMATION FORM

OF ATTENDANCE / AUTHORIZATION TO ATTEND THE 2025 EXTRAORDINARY
GENERAL MEETING OF SHAREHOLDERS VIGLACERA TIEN SON - JSC

Shareholders:

Address:

ID card/Passport/Business registration number:

Date of issue:

Place of issue:

Number of Shares owned:

Based on the invitation to the Extraordinary General Meeting of Shareholders from Viglacera Tien Son Joint Stock Company, I hereby confirm my participation 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): Or Shareholders can authorize one of the following people (check the box of the authorized person): 1. Mai Xuan Duc - 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. Nguyen Duy Truc - Member of the BOD - Deputy Director 5. Dang Minh Tam - Member of the BOD	(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 November 12, 2025, or via Zalo (Chief Accountant - Ms. Nguyen Thi Thuy Ha: 0988.089.177) or send it to email: thuyha@viglaceratienson.vn.

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