

Số: 46 /CB-VNS.25
No.: 46/CB-VNS.25

Tp. Hồ Chí Minh, ngày 26 tháng 02 năm 2025
Ho Chi Minh City, February 26th, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: - Ủy Ban Chứng Khoán Nhà Nước.
- Sở Giao dịch Chứng Khoán Việt Nam.
- Sở Giao dịch Chứng Khoán thành phố Hồ Chí Minh.
To: - State Securities Commission of Vietnam.
- Vietnam Exchange
- Hochiminh Stock Exchange

1. Tên tổ chức/ *Name of organization:* CTCP Ánh Dương Việt Nam/ *VietNam Sun Corporation*
- Mã chứng khoán/ *Stock code:* VNS
- Địa chỉ/*Address:* 648 Nguyễn Trãi, phường 11, quận 5, Tp. Hồ Chí Minh/ *648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City.*
- Điện thoại liên hệ/*Tel.:* 028 38277178 Fax: 028 39526410
- Người công bố thông tin/*Person authorized to disclose information:* Trần Anh Minh
- E-mail: anhminhvns@gmail.com

2. Nội dung thông tin công bố/*Contents of disclosure:*
- Quyết định của HĐQT về việc triệu tập đại hội đồng cổ đông thường niên năm 2025
- *Decision of the Board of Directors regarding the convening of the Annual General Meeting of Shareholders in 2025*
- Thông báo ngày đăng ký cuối cùng để thực hiện quyền tham dự đại hội.
- *Notice of the record date for exercising the right to attend the meeting.*
- Lý do: Tổ chức đại hội đồng cổ đông thường niên năm 2025.
- *Reason: To organize the Annual General Meeting of Shareholders in 2025.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/02/2025 tại đường dẫn www.vinasun.vn, www.vinasuncorp.vn *This information was published on the company's website on day 26/02/2025 as in the link www.vinasun.vn, www.vinasuncorp.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- QĐ 01/QĐ-HĐQT.25.
- TB số: 14/TB-VNS.25.
- *Decision No. 01/QĐ-HĐQT.25.*
- *Notification No. 14/TB-VNS.25.*

Đại diện tổ chức/Organization representative
Người đại diện theo pháp luật/Người UQ CBTT
Legal representative/ Person authorized to disclose information



**DECISION OF THE BOARD OF DIRECTORS
VIETNAM SUN CORPORATION**

Pursuant to:

- *The Law on Enterprise No. 59/2020/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020, which took effect from January 1st, 2021;*
- *The Charter of VietNam Sun Corporation;*
- *The Internal Governance Regulations of the Company and Regulations on the Organization and Operation of the Board of Directors;*
- *Resolution of the General Meeting of Shareholders of VietNam Sun Corporation on April 24th, 2024.*
- *Minutes of the Board of Directors meeting No. 01/BBH-HĐQT.25 dated February 26th, 2025.*

DECISION

Article 1: Proceed to convene the Annual General Meeting of Shareholders in 2025 of the Company as follows:

1. Regarding the Record date for organizing the Annual General Meeting of Shareholders in 2025 as follows:

- Issuser's name: VietNam Sun Corporation
- Stock Code: VNS
- Type of Security: Common Share
- Par value: VND 10,000
- Record Date: March 21st, 2025
- Reason: to convene the Annual General Meeting of Shareholders in 2025.
- Execution rate: 1 : 1 (01 share - 01 voting right)
- Meeting Time: Scheduled for April 24th, 2025.
- Meeting Venue: 648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City.

2. Regarding the agenda of the Annual General Meeting of Shareholders in 2025:

- Report on the business performance results for 2024 and the plan for 2025.
- Report on the activities of the Board of Directors for 2024.
- Report on the activities of the Independent Member of the Board of Directors for 2024.
- Audited Report on the Financial Statements for 2024.



- Report on the activities of the Board of Supervisor for 2024.
- Approval for issues such as profit distribution for 2024 the profit distribution plan for 2025, and the selection of the auditing firm for 2025.
- Other important issues under the authority of the General Meeting of Shareholders.

All of the above content will be agreed upon by the Board of Directors meeting at the end of March before being presented to the Annual General Meeting of Shareholders in 2025.

3. **Regarding the assignment of responsibilities for the preparation of the Annual General Meeting of Shareholders in 2025:** Members of the Board of Directors, the Board of Supervisors, the Board of Management of the Company, and related departments and units are responsible for implementing and executing according to the preparation plan for the Annual General Meeting of Shareholders in 2025.

Article 2: Members of the Board of Directors, the Board of Supervisors, the Board of Management, the Head of the Finance and Accounting Department, and the Heads of related departments are responsible for executing this decision.

The decision is effective from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As Article 2;
- Archive.



TA LONG HY



No.: 14/TB-VNS.25

Ho Chi Minh City, February 26th, 2025**NOTICE**

(Regarding the record date to exercise the right to attend the Annual General Meeting of Shareholders in 2025)

To : - **The Viet Nam Securities Depository And Clearing Corporation**
- **The Ho Chi Minh Stock Exchange**

Issuer's name: VIETNAM SUN CORPORATION

Trading Name: VINASUN CORP

Headquarters: 648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City.

Telephone: 028.38 277 178 Fax: 028.39 526 410

Trading Platform: HOSE

We would like to inform The Viet Nam Securities Depository And Clearing Corporation (VSDC) of the record date to compile the list of security holders as follows:

Securities name: Share of VietNam Sun Corporation

Stock Code: VNS

Type of Security: Common Share

Par value: VND 10,000

Record Date: March 21st, 2025

1. Reasons and Objectives:

To convene the Annual General Meeting of Shareholders in 2025

2. Specific content:

- Execution rate: 1 : 1 (01 share - 01 voting right)
- Meeting Time: April 24th, 2025.
- Meeting Venue: 648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City.

Content:

- Report on the business performance results for 2024 and the plan for 2025.
- Report on the activities of the Board of Directors for 2024.
- Report on the activities of the Independent Member of the Board of Directors for 2024.
- Audited Report on the Financial Statements for 2024.
- Report on the activities of the Board of Supervisor for 2024.
- Approval for issues such as profit distribution for 2024 the profit distribution plan for 2025, and the selection of the auditing firm for 2025.
- Other important issues under the authority of the General Meeting of Shareholders.

We request VSDC to prepare and send us the list of security holders as of the aforementioned record date to the following addresses:

- Physical address for receiving the list: 648 Nguyen Trai, Ward 11, Dist. 5, Ho Chi Minh City.
- Email address for receiving the data file: anhminhvns@gmail.com



We commit that the information about the holders in the list will be used for the correct purpose and comply with VSDC's regulations. Our company will entirely take responsibility before the law in case of any violations.

Recipients:

- HSX;
- VSDC;
- Archive.

**VIETNAM SUN CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



DANG THANH DUY

