

VIETNAM SUN CORPORATION

No.: 106/CB-VNS.26

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, June 03, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission of VietNam
 - Vietnam Stock Exchange.
 - Ho Chi Minh City Stock Exchange.

1. Organization name: Vietnam Sun Corporation

- Securities code/Member code: VNS
- Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.
- Contact phone number: 028 38277178 Fax: 028 39526410
- Information disclosure officer: Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Content of disclosed information:

- Decision of the Board of Directors on convening the General Meeting of Shareholders to collect opinions in writing
- Notice of the record date for exercising the right to participate in the collection of shareholders' opinions in writing.

3. This information was disclosed on the company's website on June 03, 2026 at the links www.vinasun.vn, www.vinasuncorp.vn.

We hereby commit that the above disclosed information is true and take full responsibility before the law for the content of the disclosed information.

Attached documents:

- Decision No. 04/QĐ-HĐQT.26.
- Notice No.: 30/TB-VNS.26.

**Representative of the organization
Legal representative/Authorized person for
information disclosure**

(Signature, full name, title, and seal)

DEPUTY GENERAL DIRECTOR



TRAN ANH MINH

DECISION OF THE BOARD OF DIRECTORS VIETNAM SUN CORPORATION

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly, effective as of January 01, 2021, as amended and supplemented by Law No. 03/2022/QH15 dated January 11, 2022 and Law No. 76/2025/QH15 dated June 17, 2025 of the National Assembly amending and supplementing a number of articles of the Law on Enterprises, effective as of July 01, 2025.*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly, effective as of January 01, 2021, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, effective as of January 01, 2025.*
- *Pursuant to the Charter of Vietnam Sun Corporation;*
- *The Internal Regulations on Corporate Governance and the Regulations on the Organization and Operation of the Board of Directors;*
- *The Resolution of the General Meeting of Shareholders of Vietnam Sun Corporation dated April 22, 2026.*
- *The Minutes of the Board of Directors meeting No. 04/BBH-HĐQT.26 dated June 03, 2026.*

DECISION

Article 1: To convene a General Meeting of Shareholders to collect written opinions as follows:

1. Regarding the record date for organizing the General Meeting of Shareholders to collect written opinions as follows:

- Listed organization: Vietnam Sun Corporation
- Securities code: VNS
- Type of securities: Common stock
- Par value: 10,000 VND (Ten thousand VND)
- Record date: June 15, 2026
- Reason: To approve matters under the authority of the General Meeting of Shareholders in accordance with the Company's Charter.
- Execution ratio: 01 share – 01 voting right
- Execution time: Expected from July 01, 2026 to July 15, 2026
- Expected venue: No. 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.

2. To approve the Proposal for collecting shareholders' written opinions.

Article 2: Members of the Board of Directors, the Supervisory Board, the Board of General Directors, the Head of the Finance - Accounting Department, and heads of relevant departments are responsible for implementing this decision.

This decision is effective from the date of signing.

ON BEHALF OF THE BOARD
OF DIRECTORS

CHAIRMAN

Recipient:

- As per Article 2
- Filed.



TA LONG HY

No.: 30/TB-VNS.26

Ho Chi Minh City, June 03, 2026

NOTICE

(Regarding the record date for exercising the right to participate in shareholder consultation by written ballot)

To: - **VIET NAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**
- **HO CHI MINH CITY STOCK EXCHANGE**

Name of Issuer: Vietnam Sun Corporation

Trading name: VINASUN CORP

Head office: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.

Tel: 028.38 277 178 Fax: 028.39 526 410

Stock exchange: HOSE

We hereby notify the Viet Nam Securities Depository and Clearing Corporation (VSDC) of the record date for establishing the list of securities owners as follows:

Name of securities: Shares of Vietnam Sun Corporation

Securities code: VNS

Type of securities: Common shares.

Par value: 10,000 VND

Record date: 15/06/2026

1. Reason and purpose:

To conduct shareholder consultation by written ballot

2. Specific content:

- Percentage: 01 share – 01 voting right
- Implementation period: Expected from 01/07/2026 to 15/07/2026
- Implementation venue: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City
- Content of shareholder consultation: To approve matters under the authority of the General Meeting of Shareholders in accordance with the Company's Charter.

We request VSDC to prepare and send to our Company the list of securities owners as of the record date via the VSDC electronic portal.

Recipients:

- Stock Exchange
- VSDC
- Archived:

VIETNAM SUN CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
CÔNG TY
CỔ PHẦN
ÁNH DƯƠNG
VIỆT NAM
QUẬN 5 - T.Đ. HO CHI MINH
DANG THANH DUY