

No.:114/CB-VNS.26

Ho Chi Minh City, June 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Security Commission of Vietnam
 - Vietnam Exchange
 - Hochiminh Stock Exchange

1. Name of organization: VIETNAM SUN CORPORATION

- Stock code: VNS
- Address: 648 Nguyen Trai, Ward 11, District 5, Ho Chi Minh City
- Tel.: 028 38 277 178 Fax: 028 39 526 410
- Website: www.vinasun.vn, www.vinasuncorp.com
- Person authorized to disclose information: Mr. Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Contents of disclosure:

Decision of the Board of Directors to select the audit firm to review the interim consolidated Financial Statements for the period ending June 30, 2026, and to audit the consolidated Financial Statements for the fiscal year ending December 31, 2026, of the Company.

3. This information was published on the company's website on day 23/06/2026 as in the link www.vinasun.vn, www.vinasuncorp.com

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Organization representative

Legal representative/ Person authorized to disclose information

(Signature, full name, position, and sea



TRAN ANH MINH

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

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and effective from January 1, 2021;*
- *The Charter of Vietnam Sun Corporation;*
- *The Company's Internal Governance Regulations and the Regulations on Organization and Operation of the Board of Directors;*
- *The Resolution of the General Meeting of Shareholders of Vietnam Sun Corporation dated April 22, 2026.*

DECISION

Article 1: To select the audit firm to review the interim consolidated Financial Statements for the period ending June 30, 2026, and to audit the consolidated Financial Statements for the fiscal year ending December 31, 2026, of the Company, specifically as follows:

- Audit firm: Ernst & Young Vietnam Co., Ltd.;
- Enterprise ID: 0300811802;
- Address: 20th Floor, Bitexco Financial Tower, 02 Hai Trieu, Ben Nghe Ward, Ho Chi Minh City
- Audit fee: 580,000,000 VND (Five hundred eighty million VND only), excluding VAT

Article 2: To approve the authorization by Mr. Dang Thanh Duy – General Director of the Company, to Ms. Dang Thi Lan Phuong – Deputy General Director of the Company, to conduct negotiations, sign the contract, and implement it in accordance with regulations.

Article 3: Members of the Board of Directors, the Board of Supervisors, the Board of General Directors, the Head of the Finance and Accounting Department, and heads of relevant departments are responsible for the implementation of this Decision.

This Decision is effective from the date of signing.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

Recipients:

- As per Article 3
- Filed.



TA LONG HY