

No. 151/CB-VNS.26

*Ho Chi Minh City, July 16, 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: 028 38277178 Fax: 028 39526410
- Information disclosure officer: Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Content of disclosed information:

- Resolution of the General Meeting of Shareholders approving the written consultation.
- Minutes of the vote count for the written shareholder consultation.

3. This information was disclosed on the company's website on July 16, 2026, at the links [www.vinasun.vn](http://www.vinasun.vn), [www.vinasuncorp.vn](http://www.vinasuncorp.vn).

We hereby certify that the information disclosed above is true and correct and we bear full responsibility before the law for the content of the disclosed information.

**Representative of the organization**  
**Legal representative/Authorized information discloser**  
**(Signature, full name, title, and seal)**  
**DEPUTY GENERAL DIRECTOR**



**TRAN ANH MINH**

Ho Chi Minh City, July 16, 2026

**RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS  
VIETNAM SUN CORPORATION  
(by way of written opinion collection)**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly, effective from January 1, 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 from July 1, 2025.
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly, effective from January 1, 2021, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, effective from January 1, 2025.
- Pursuant to the Charter of Vietnam Sun Corporation;
- Pursuant to the Company's Internal Governance Regulations, the Regulations on Operation of the Board of Directors, the Company's Information Disclosure Regulations, and the Regulations on Operation of the Board of Supervisors;
- Pursuant to the Vote Counting Minutes of the General Meeting of Shareholders in the form of written opinion collection of Vietnam Sun Corporation dated 16/07/2026.

**RESOLVED****Article 1: Approve the amendment and supplementation of the Company's Business Lines as follows:**

1. **Supplement the following Business Lines** (to be declared in case the enterprise notifies the addition of business lines to the list of business lines already registered with the business registration authority):

| No. | Name of supplemented Business Line                                                                                                                                                            | Business Line Code | Main Business Line (mark X to select one of the declared business lines) |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------|
| 1   | Support service activities for road transport<br><i>Details: Road rescue</i>                                                                                                                  | 5225               |                                                                          |
| 2   | Wholesale of automobiles and other motor vehicles<br><i>Details: Wholesale of automobiles.</i><br><i>(Excluding the exercise of export rights, import rights, and distribution rights for</i> | 4661               |                                                                          |

|   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |  |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--|
|   | goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)                                                                                                                                                                        |      |  |
| 3 | Repair and maintenance of automobiles and other motor vehicles Details: Maintenance and repair of automobiles (excluding forging, casting, metal drawing, stamping, cutting, welding, and painting at the head office).                                                                                                                                                                                                                                                                                                 | 9531 |  |
| 4 | Wholesale of spare parts and accessories for automobiles and other motor vehicles (Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List) | 4662 |  |

2. **Remove the following Business Lines** (to be declared in case the enterprise notifies the removal of business lines from the list of business lines already registered with the business registration authority):

| No. | Name of Business Line removed from the registered list                                                                                                                                                                     | Business Line Code | Note |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|------|
| 1   | Construction of all types of houses                                                                                                                                                                                        | 4100               |      |
| 2   | Educational support services<br>Details: Study abroad consultancy.                                                                                                                                                         | 8560               |      |
| 3   | Wholesale of automobiles and other motor vehicles<br>Details: Automobile trading                                                                                                                                           | 4511               |      |
| 4   | Maintenance and repair of automobiles and other motor vehicles<br>Details: Maintenance and repair of automobiles (excluding forging, casting, metal drawing, stamping, cutting, welding, and painting at the head office). | 4520               |      |
| 5   | Construction of railway and road works                                                                                                                                                                                     | 4210               |      |
| 6   | Support service activities for railway and road transport<br>Details: Road rescue                                                                                                                                          | 5221               |      |

|   |                                                                                         |      |  |
|---|-----------------------------------------------------------------------------------------|------|--|
| 7 | Tour operation<br><i>Details: Travel agency services and Tour operation (CPC 7471).</i> | 7912 |  |
|---|-----------------------------------------------------------------------------------------|------|--|

3. **Amend the details of the following Business Lines** (to be declared in case the enterprise notifies the change of detailed content of business lines already registered with the business registration authority):

| No. | Name of Business Line<br>with detailed amendments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Business<br>Line<br>Code | Main Business Line (If<br>the amended business line<br>is the main business line,<br>mark X to select one of<br>the declared business<br>lines) |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1   | Manufacture of apparel (except for fur apparel)<br><br><i>Details: Manufacture of apparel (excluding bleaching, dyeing, finishing, printing on fabric products, weaving, sewing, knitting at the head office).</i>                                                                                                                                                                                                                                                                                                                 | 1410                     |                                                                                                                                                 |
| 2   | Wholesale of fabrics, apparel, and footwear<br><i>Details: Apparel trading</i><br><br><i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i> | 4641                     |                                                                                                                                                 |
| 3   | Intermediate vocational training<br><i>Details: Vocational training (not operated at the head office)</i>                                                                                                                                                                                                                                                                                                                                                                                                                          | 8532                     |                                                                                                                                                 |

4. **The Company's Business Lines after the change:**

| No. | Name of Business Line                                                                                                   | Business Line<br>Code |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1   | Manufacture of apparel (except for fur apparel)<br><i>Details: Manufacture of apparel (excluding bleaching, dyeing,</i> | 1410                  |

| No. | Name of Business Line                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Business Line Code |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
|     | <i>finishing, printing on fabric products, weaving, sewing, knitting at the head office).</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                    |
| 2   | Other sports activities<br><i>Details: Tennis</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 9319               |
| 3   | Organization of trade promotion and introduction<br><i>Details: Organization of conferences and seminars; Organization of fairs and exhibitions (not performing fire or explosion effects; not using explosives, flammable substances, or chemicals as props or tools for performing arts programs, events, or films).</i>                                                                                                                                                                                                                     | 8230               |
| 4   | Other road passenger transport<br><i>Details: Contract-based passenger transport business.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 4932               |
| 5   | Wholesale of fabrics, apparel, and footwear.<br><i>Details: Apparel trading.</i><br><i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i>               | 4641               |
| 6   | Wholesale of automobiles and other motor vehicles<br><i>Details: Wholesale of automobiles.</i><br><i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i> | 4661               |
| 7   | Real estate business, land use rights owned, used, or leased by the owner<br><i>Details: Office leasing. Warehouse leasing. Housing business.</i><br><i>(Excluding investment in infrastructure construction, cemeteries, and graveyards to transfer land use rights associated with infrastructure)</i>                                                                                                                                                                                                                                       | 6810               |
| 8   | Urban and suburban road passenger transport (excluding bus transport)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 4931               |

| No. | Name of Business Line                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Business Line Code                                                                |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
|     | <i>Details: Passenger transport by taxi.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (Main)                                                                            |
| 9   | Maintenance and repair of automobiles and other motor vehicles<br><i>Details: Maintenance and repair of automobiles (excluding forging, casting, metal drawing, stamping, cutting, welding, and painting at the head office).</i>                                                                                                                                                                                                                                                                                                 | 9531                                                                              |
| 10  | Intermediate vocational training<br><i>Details: Vocational training (not operated at the head office).</i>                                                                                                                                                                                                                                                                                                                                                                                                                        | 8532                                                                              |
| 11  | Other support service activities related to transport<br><i>Details: Airline ticket agency.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5229                                                                              |
| 12  | Mixed farming and livestock<br><i>Details: Livestock (not in Ho Chi Minh City). Farming.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0150                                                                              |
| 13  | Support service activities for road transport<br><i>Details: Road rescue</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5225                                                                              |
| 14  | Wholesale of spare parts and accessories for automobiles and other motor vehicles<br><i>(Excluding the exercise of export rights, import rights, and distribution rights for goods under the List of goods for which foreign investors and foreign-invested economic organizations are not permitted to exercise export rights, import rights, and distribution rights in accordance with the law, and the management, import, export, purchase, sale, preservation, and protection of goods under the National Reserve List)</i> | 4662                                                                              |
| 15  | The enterprise must strictly comply with the provisions of the law on land, construction, fire prevention and fighting, environmental protection, other provisions of current law, and business conditions for conditional business lines.                                                                                                                                                                                                                                                                                        | Business line not yet matched with the Vietnam Standard Industrial Classification |

### 5. Authorization:

- The General Meeting of Shareholders authorizes the legal representative of the Company to carry out procedures for registration of the amendment and supplementation of business lines with the competent State authority and to perform all other related tasks to complete the aforementioned amendment and supplementation of the Company's business lines.
- The General Meeting of Shareholders authorizes the Board of Directors to continue reviewing, amending and supplementing the Company's business lines in case there are other business lines, if any, that fall within the list of business lines not yet permitted for market access or subject to restricted market access for foreign

investors in accordance with the law, in order to ensure that the Company's maximum foreign ownership ratio is 49%. The Board of Directors shall carry out the necessary procedures in accordance with the law to notify/register with the State Securities Commission the Company's maximum foreign ownership ratio. The Board of Directors shall also amend and supplement the Company's Charter to be consistent with the changes.

**Article 2: Approval of the General Meeting Resolution**

1. The Resolution was approved by the General Meeting of Shareholders of Vietnam Sun Corporation in the form of written opinion collection, with an approval voting rate of **91.14%** of the total voting shares, equivalent to **61,847,986 / 67,859,192** voting shares, as determined according to the shareholder list finalized on June 15, 2026 provided by the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch; and representing an approval voting rate of **100%** of the total voting shares under the voting ballots returned to the Company, equivalent to **61,847,986 / 61,847,986** voting shares.
2. This Resolution shall take effect from the date of signing. The Board of Directors of Vietnam Sun Corporation shall be responsible for organizing and directing the Company to implement the contents of this Resolution.
3. This Resolution shall be published on the Company's website for all shareholders of Vietnam Sun Corporation.

**ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**TA LONG HY**



**VIETNAM SUN CORPORATION**  
(VINASUN CORP.)

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
Ho Chi Minh City, on July 16, 2026

## **MINUTES OF VOTE COUNTING FOR THE COLLECTION OF SHAREHOLDERS' WRITTEN OPINIONS**

**(Re: Approval of the amendment and supplementation of the Company's  
business lines)**

### **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 Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on December 3, 2019;
- The Charter of Vietnam Sun Corporation;
- The list of securities holders of Vietnam Sun Corporation as of the record date of June 15, 2026 for exercising the right to provide written opinions, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC);
- Notice on the collection of shareholders' written opinions No. 30/TB-VNS.26 dated June 20, 2026 of the Board of Directors of Vietnam Sun Corporation;
- The Shareholders' Written Opinion Form attached to Notice No. 30/TB-VNS.26 dated June 20, 2026 of Vietnam Sun Corporation;
- Proposal No. 01/TTr-HĐQT.VNS.26 dated June 3, 2026, of the Board of Directors regarding the change and supplementation of business lines of Vietnam Sun Corporation;
- The Shareholders' Written Opinion Forms returned to Vietnam Sun Corporation as at 4:00 p.m. on July 15, 2026;
- Decision No. 05/QĐ-VNS.26 dated June 15, 2026 of the Board of Directors of Vietnam Sun Corporation on the establishment of the Vote Counting Committee for the collection of shareholders' written opinions.

Enterprise name: Vietnam Sun Corporation.

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

Enterprise Registration Certificate No. 0302035520 issued by the Department of Planning and Investment of Ho Chi Minh City, amended for the 33rd time on December 27, 2023.

Today, at 8 hours 30 minutes on July 16, 2026, at the hall of the head office of Vietnam Sun Corporation, the Board of Directors organized the vote counting for the collection of shareholders' written opinions and prepared these Vote Counting Minutes in the presence and under the supervision of the Board of Chairman of the Board of Directors and Head of the Supervisory Board.



**The Vote Counting Committee consists of:**

**1. Vote counters:**

- Mr. Pham Van Sang - Director of Legal Division
- Mr. Nguyen Huu Dung - Chairman of the Trade Union/Director of Call Center
- Ms. Tran Thi Thuy Duyen - Head of the Administration and Human Resources Department

**2. Vote counting supervisor:**

- Mr. Ta Long Hy - Chairman of the Board of Directors
- Ms. Tran Thi Thu Hien – Head of the Board of Supervisors

Proceeding with the vote counting for the written shareholder consultation, the specific contents are as follows:

**I. Purpose and matters requiring consultation for resolution approval:**

Purpose of opinion collection: To approve the Resolution of the General Meeting of Shareholders on the change and supplementation of the Company's business lines.

Matter requiring written opinions: Approval of Proposal No. 01/TTr-HĐQT.VNS.26 dated June 03, 2026 of the Company's Board of Directors on the amendment and supplementation of the Company's business lines, as attached to these Minutes.

**II. General information:**

1. Charter capital of 678,591,920,000 VND, equivalent to 67,859,192 shares, of which the total number of voting shares is 67,859,192 shares.

2. The total number of shareholders with voting rights is 1265 shareholders.

3. Method of sending Shareholders' Written Opinion Forms to shareholders: direct delivery of 90 ballots to shareholders who are Company employees and mailing 1175 ballots to the contact addresses of shareholders provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

4. Period for collection of shareholders' written opinions: from July 01, 2026 to July 15, 2026.

5. The final deadline for the Company to receive shareholder consultation ballots for all delivery methods is 16:00 on July 15, 2026.

**III. Vote counting results:**

The total number of Shareholders' Written Opinion Forms received by the prescribed deadline, by 4:00 p.m. on July 15, 2026, is 52 forms, of which 47 forms were received by post and 05 forms were received by email.

### 1. Total number of voting shares:

| Description                                                                                                                                              | Number of Opinion Forms (ballots) | Number of voting shares (shares) | Ratio to charter capital (%) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------|------------------------------|
| Total number of Opinion Form sent to shareholders (1 ballot per shareholder)                                                                             | 1265                              | 67.859.192                       | 100%                         |
| Total number of Opinion Forms received, in which:<br>- Total number of valid Opinion Forms received<br>- Total number of invalid Opinion Forms received. | 52<br>0                           | 61.847.986<br>0                  | 91.14%<br>0%                 |
| Total number of Opinion Forms returned due to the express delivery service being unable to determine the address.                                        | 36                                | 1.171.809                        | 1.73%                        |
| Total number of Opinion Forms not returned by shareholders:                                                                                              | 1177                              | 4.839.397                        | 7.13%                        |

### 2. Vote counting results:

| Voting opinion | Number of Opinion Forms (ballots) | Number of voting shares | Ratio to total valid voting shares (%) | Ratio to total voting shares (%) |
|----------------|-----------------------------------|-------------------------|----------------------------------------|----------------------------------|
| Approve        | 52                                | 61.847.986              | 100%                                   | 91.14%                           |
| Disapprove     | 0                                 | 0                       | 0%                                     | 0%                               |
| No opinion     | 0                                 | 0                       | 0%                                     | 0%                               |
| <b>Total</b>   | <b>52</b>                         | <b>61.847.986</b>       | <b>100%</b>                            | <b>91.14%</b>                    |

### IV. Matters approved and voting approval rate:

Pursuant to the provisions of the Law on Enterprises, the Company's Charter on Organization and Operation, and the vote counting results stated in Section III of these Minutes, the General Meeting of Shareholders has approved the amendment and supplementation of the Company's business lines in accordance with Proposal No. 01/TTr-HĐQT.VNS.26 dated June 03, 2026 of the Board of Directors, with an approval rate of **91.14%** of the total voting shares.

These Minutes were completed at 10 hours 00 minutes on July 16, 2026, consisting of 04 page, and made in 02 copies to be archived at the Company's head office and published on the Company's website.

The members of the Vote Counting Committee agree with the content of these minutes and sign below.

**VOTE COUNTING SUPERVISOR**

**HEAD OF THE BOS**

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**TRAN THI THU HIEN**

**CHAIRMAN OF THE BOD**

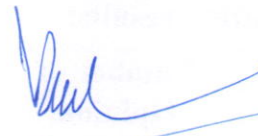
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**TA LONG HY**

**VOTE COUNTING COMMITTEE**

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**TRAN THI THUY DUYEN**

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**PHAM VAN SANG**

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**NGUYEN HUU DUNG**

