

VIETNAM SUN CORPORATION
No.: 289/CB-VNS.26

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, October 23, 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:

- The Board of Directors' Resolution on convening the General Meeting of Shareholders to obtain shareholders' opinions in writing.
- Notice of the record date for exercising the right to participate in the written consultation of shareholders.

3. This information was disclosed on the Company's websites on October 23, 2026, at the following links: www.vinasun.vn, www.vinasuncorp.vn.

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

Attached documents:

- Decision No. 12/QĐ-HĐQT.26.
- Notice No. 151/TB-VNS.26.

Representative of the organization

Legal representative/Authorized information discloser
(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, promulgated by the National Assembly and 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, amending and supplementing a number of articles of the Law on Enterprises, effective from July 1, 2025;*
- *The Law on Securities No. 54/2019/QH14 dated November 26, 2019, promulgated by the National Assembly and effective from January 1, 2021, as amended and supplemented by Law No. 56/2024/QH15 dated November 29, 2024, effective from January 1, 2025.*
- *The Charter of Vietnam Sun Corporation;*
- *The Company's Internal Corporate Governance Regulations 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 Meeting of the Board of Directors No. 07/BBH-HĐQT.26 dated October 22, 2026.*

DECIDES

Article 1: To convene a General Meeting of Shareholders by way of written consultation regarding the request for an exemption from the public tender offer requirement for Mr. Dang Thanh Duy, as follows:

1. Record date for the written consultation of shareholders:

- Listed company: Vietnam Sun Corporation
- Securities code: VNS
- Type of securities: Ordinary shares
- Par value: VND 10,000 (ten thousand Vietnamese dong)
- Record date: November 4, 2026
- Purpose: To obtain shareholders' opinions in writing regarding the request for an exemption from the public tender offer requirement for Mr. Dang Thanh Duy.
- Exercise ratio: 1 share – 1 voting right
- Implementation period: Expected from November 20, 2026 to November 30, 2026



- Proposed venue: No. 648 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.

2. To approve the Proposal for Written Shareholder Consultation regarding the request for an exemption from the public tender offer requirement for Mr. Dang Thanh Duy.

Article 2: Members of the Board of Directors, the Board of Supervisors, the Company's Board of General Directors, the Head of the Finance and Accounting Department, and the heads of relevant departments shall be responsible for implementing this Decision.

This Decision shall take effect from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As specified in Article 2;
- Filed: Office



No.: 151/TB-VNS.26

Ho Chi Minh City, October 23, 2026

NOTICE

(Regarding the record date for exercising the right to participate in the written consultation of shareholders)

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

Issuer's name: Vietnam Sun Corporation

Trading name: VINASUN CORP

Head office: No. 648 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.

Tel: 028.38 277 178 Fax: : 028.39 526 410

Stock exchange: HOSE

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders as follows:

Name of securities: Shares of Vietnam Sun Corporation

Securities code: VNS

Type of securities: Ordinary shares

Par value: VND 10,000 per share

Record date: November 4, 2026

1. Reasons and purposes:

To obtain shareholders' opinions in writing.

2. Specific details:

- Exercise ratio: 1 share – 1 voting right.
- Implementation period: Expected from November 20, 2026 to November 30, 2026.
- Venue: No. 648 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City, Vietnam.
- Matters for shareholders' opinions: Approval of the exemption from the public tender

offer requirement for Mr. Dang Thanh Duy.

We request that VSDC prepare and send our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

Recipients:

- Stock Exchange
- VSDC
- Filed: Office

VIETNAM SUN CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR


DANG THANH DUY