VEXILLA VIETNAM GROUP JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No.: 1109/2026/CBTT-SVN	*Ho Chi Minh City, September 11, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To:
- **The State Securities Commission of Vietnam;**
- **Vietnam Stock Exchange;**
- **Hanoi Stock Exchange.**

1. Organization name: Vexilla Vietnam Group Joint Stock Company

- Stock code: SVN
- Head office address: Room 14.21, 14th Floor, Golden King Building, No. 15 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City.
- Telephone: (083) 3579 0106

2. Vexilla Vietnam Group Joint Stock Company hereby discloses Resolution No. 1109/2026/NQ/HĐQT-SVN dated September 11, 2026 of the Board of Directors regarding: "Approval of the amendment and supplementation of the agenda of the 2026 Annual General Meeting of Shareholders".

3. Publication of information: This information is simultaneously disclosed on the website of Vexilla Vietnam Group Joint Stock Company on September 11, 2026 at: https://solavina.vn/ .

We hereby undertake that the information disclosed above is true and accurate and shall take full responsibility before the law for the contents of the disclosed information.

Attached document:
Board of Directors' Resolution No.1109/2026/NQ/HĐQT-SVN dated September 11, 2026

VEXILLA VIETNAM GROUP JOINT STOCK COMPANY
Legal Representative
GENERAL DIRECTOR

M.S.D.N: 0101612880 CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM THÀNH PHỐ HỒ CHÍ MINH

LE HAI CHAU

CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM

Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM
DN: C=VN, S=HỒ CHÍ MINH, L=QUẬN 7, CN=CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0101612880
Reason: I am the author of this document
Location: your signing location here
Date: 2026-09-11 21:11:30
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VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

No: 1109/2026/NQ/HĐQT-SVN
Re: Approval of amendments and supplements to the Meeting Agenda.

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, September 11, 2026

BOARD OF DIRECTORS RESOLUTION
VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

- *Based on Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and guiding documents;*
- *Based on Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements and guiding documents;*
- *Based on the Charter of Vexilla Vietnam Group Joint Stock Company;*
- *Pursuant to the written request of the major shareholder/shareholder group regarding the amendment and supplementation of the Agenda of the General Meeting dated September 11, 2026.*
- *Based on the Minutes of the Board of Directors Meeting No. 1109/2026/BB/HĐQT-SVN dated August 28th, 2026.*

M.S.D.N: 0101612880 CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM THÀNH PHỐ HỒ C

RESOLVED

Article 1: Approval of amendments and supplements to the Meeting Agenda of the Company's 2026 Annual General Meeting of Shareholders (the "Meeting/General Meeting of Shareholders"), convened for the third time.

Amendments and supplements to the following items:

- Agenda 2026 Annual General Meeting Of Shareholders (amended);
- Proposal for approval of the plan to divest from subsidiaries, restructure loans, and business cooperation arrangements (supplemented);
- Proposal for approval of amendments and supplements to the Charter (supplemented);
- Proposal for Supplementation the Company's business lines (supplemented);
- Proposal for Dismissal and Election of Replacement Members of the Board of Directors for the 2025 – 2030 term (amended, supplemented and replaced Proposal for Dismissal of Board Members for the term 2025 – 2030 and Proposal for Change in the number of Members of the Board of Directors for the term 2025-2030);
- The meeting regulations (amended);
- Regulations on the Election of Members of the Board of Directors, election guidelines, and relevant forms (supplemented);
- Draft Resolution of the 2026 Annual General Meeting of Shareholders (amended);
- Voting Ballot (amended) and Election Ballot (supplemented).

Article 2: Authorization to Mr. Le Hai Chau, Board Member and General Director, to perform tasks related to organizing the 2026 Annual General Meeting, specifically:

- Prepare the amended and supplemented documents for submission to the General Meeting of Shareholders for approval, and amend and supplement other relevant documents.;
- Carrying out necessary actions to ensure the smooth organization of the meeting in compliance with legal regulations and the Company's Charter.

Article 3: Enforcement Provisions

All members of the Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Resolution in accordance with legal regulations and the Company Charter.

This Resolution is effective from the date of signing.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF BOARD OF DIRECTORS

M.S.D.N: 0101612880 - C.T.C.P
CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM
THÀNH PHỐ HỒ CHÍ MINH

LE HAI CHAU

Recipients:

- *As stated in Article 3;*
- *Archives: Admi. Dept.*

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, 11 September 2026

WRITTEN REQUEST

Regarding the Addition of Items to the Agenda of the General Meeting of Shareholders

To: Board of Directors of Vexilla Vietnam Group Joint Stock Company
Organizing Committee of the General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 and its implementing regulations;*
- *Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company;*
- *Pursuant to the meeting materials for the 2026 Annual General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company disclosed on 28 August 2026 and other information disclosure documents of the Company.*

We are a group of shareholders of Vexilla Vietnam Group Joint Stock Company, collectively holding 1,309,200 shares (in words: One million three hundred and nine thousand two hundred shares), representing 6.23% of the total voting shares of the Company (of which: 1,309,200 ordinary shares and 0 preference shares), as listed below:

No.	Shareholder Name	ID Card/Citizen ID/Passport/Enterprise Registration No.	Permanent Address / Registered Office	No. of Shares Owned / Represented	Ownership Ratio	Signature and Full Name
1	Bui Thi Thanh Tuoi	030160005720	2/50 Pham Van Bach Street, Tan Son Ward, Ho Chi Minh City	242,600	1.16%	B. Thị Thanh Tươi
2	Do Bao Anh	030091017028	253 Le Quy Don Street, Bo Xuyen Ward, Thai Binh City, Thai Binh Province	71,200	0.34%	Đỗ Bảo Anh
3	Luong Thi Thu Dung	082192004557	B15.01, Topaz Elite	15,400		

			Apartment Building, Alley 45 Cao Lo Street, Ward 4, District 8, Ho Chi Minh City		0.07%	Lương Thị Thu Hưng
4	Mya Capital Financial Investment Group Company Limited	0110216428	3rd Floor, SME Hoàng Gia Building, Cau Do Street, Quang Trung Ward, Ha Đong District, Hanoi City	980,000	4.67%	GIÁM ĐỐC Nguyễn Thanh Tùng
				1,309,200	**6.23%**	

Based on the information disclosed by the Company, and with our continued interest in and support for the Company, we have identified several matters that should be considered in order to enhance the efficiency of the Company's business operations and corporate governance. Accordingly, we hereby propose that the following items be added to the agenda of the 2026 Annual General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company:

1. Add an agenda item on the dismissal and additional election of five (05) members of the Board of Directors for the remainder of the 2025–2030 term, corresponding to the number of Board members who have submitted their resignations, in place of the agenda item on changing the number of Board members, in order to ensure stability, continuity and effective corporate governance.

2. Add an agenda item on the review, recovery and divestment of investments, loans, deposits and business cooperation arrangements with M&S Trading Joint Stock Company, Mya Capital Financial Investment Group Company Limited and other counterparties that are not generating effective returns, with a view to preserving the Company's capital and enhancing capital utilization efficiency;

3. Add an agenda item on amendments and supplements to certain provisions of the Company's Charter in order to improve the corporate governance, management and administration framework, enhance transparency and efficiency, and protect the lawful rights and interests of the Company and its shareholders.

4. Add an agenda item on the review, update and addition of the Company's registered business lines to ensure consistency with its actual operations and development orientation and compliance with applicable laws.

We respectfully request the Board of Directors and the Organizing Committee of the General Meeting of Shareholders to consider and include the foregoing proposed items in the agenda of the meeting to be held on 21 September 2026.

Thank you for your consideration./.

SHAREHOLDER

(designated representative of the shareholder group)

(Signature and full name)

M.S.D.N: 0110216428 C.T.T.N.H.H
CÔNG TY TNHH TẬP ĐOÀN ĐẦU TƯ TÀI CHÍNH MYA CAPITAL
THÀNH PHỐ HÀ NỘI

GIÁM ĐỐC

Nguyễn Thanh Tùng