VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 2108/2026/CV/SVN-TGĐ

Ho Chi Minh City, August 21, 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.

- Securities 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, Vietnam.

- Telephone: 0835790106.

2. Contents of information disclosure: Resolution of the Board of Directors on the selection of an audit firm for the Company's 2026 financial statements.

3. Disclosure of information:

This information is disclosed simultaneously on the website of Vexilla Vietnam Group Joint Stock Company on August 21, 2026 at: https://solavina.vn/ .

We hereby certify that the information disclosed herein is true and accurate and that we shall be fully responsible before the law for the contents of the disclosed information.

Attached document:
Board of Directors Resolution No. 2008/2026/NQ/SVN-HĐQT dated August 20, 2026.

GENERAL DIRECTOR

CÔNG TY CỔ PHẦN TẬP ĐOÀN VEXILLA VIỆT NAM

Lê Hải Châu

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
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VEXILLA VIETNAM GROUP JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
No.: 2008/2026/QĐ/SVN-HĐQT	**Independence – Freedom – Happiness**
	Ho Chi Minh City, August 21, 2026

RESOLUTION

Re: Selection of the Auditing Firm for the 2026 Financial Statements

BOARD OF DIRECTORS
VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its implementing regulations;

- Pursuant to the Law on Securities and its implementing regulations;

- Pursuant to the Company's Charter and Regulations on its operations;

- Pursuant to the Minutes of the Board of Directors' Meeting No. 2008/2026/BBH/SVN-HĐQT dated August 20, 2026.

DECISION:

Article 1. To approve the selection of International Audit and Valuation Company Limited as the auditing firm to perform the review of the interim financial statements for the accounting period from January 1, 2026 to June 30, 2026, and the audit of the financial statements for the year ending December 31, 2026 of Vexilla Vietnam Group Joint Stock Company.

Article 2. The Board of Directors authorizes the Board of Management to negotiate and enter into a contract with International Audit and Valuation Company Limited.

Article 3. This Decision shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, and relevant functional departments shall be responsible for implementing this Decision./.

ON BEHALF OF THE BOD
CHAIRMAN

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

MICHAEL MARC LEE

Recipients:
- *As stated in Article 3;*
- *State Securities Commission of Vietnam, Hanoi Stock Exchange, Vietnam Securities Depository and Clearing Corporation;*
- *Filed: Office.*