

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

No.: 2008/2026/CBTT-SVN

Hanoi, August 20, 2026

*Re: Failure to meet the conditions for holding the
2026 Annual General Meeting of Shareholders
(2st convocation)*

INFORMATION DISCLOSURE

To:

- **Hanoi Stock Exchange;**
- **State Securities Commission of Viet Nam.**

1. Name of organization: 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, Viet Nam.
 - Telephone: (083) 3579 0106
2. Contents of information disclosure:
 - Vexilla Vietnam Group Joint Stock Company hereby discloses information on the failure to meet the conditions for holding the 2026 Annual General Meeting of Shareholders (2st convocation).
3. This information is simultaneously disclosed on the official website of Vexilla Vietnam Group Joint Stock Company on August 20, 2026 at the following link: <https://solavina.vn/>

We hereby certify that the above information is true and accurate, and we shall be fully responsible before the law for the disclosed information./.

Attached documents:

- *Minutes of verification of shareholders' eligibility.*

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



LE HAI CHAU



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Hanoi, August 20, 2026

**MINUTES OF VERIFICATION OF SHAREHOLDERS' ELIGIBILITY
ATTENDING THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Today, August 20, 2026, at the conference hall on the 4th floor, Viwaseen Tower, 48 To Huu Street, Dai Mo Ward, Hanoi, the Shareholders' Eligibility Verification Committee comprises::

- Ms. Luong Thi Thu Ngan – Head of the Committee.
- Ms. Le Thi Luyen – Member.

In accordance with applicable laws and the Charter of Vexilla Vietnam Group Joint Stock Company, the Shareholders' Eligibility Verification Committee has conducted a review of the eligibility of shareholders attending the 2026 Annual General Meeting of Shareholders of the Company, with the following results:

- Total number of shareholders of the Company as of the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders (June 03, 2026): 1,186 shareholders, representing 21,000,000 voting shares of the Company.
- Total number of shareholders invited to attend the Meeting: 1,186 shareholders, representing 21,000,000 voting shares of the Company.
- Each common share carries one (01) voting right at the Meeting.
- As of 09h30 minutes on August 20, 2026, the total number of shareholders attending the Meeting (including those attending in person and by proxy): **02** shareholders, representing **3,343,200** voting rights, accounting for **15.92%** of the total voting rights of Vexilla Vietnam Group Joint Stock Company.

Pursuant to Clause 1, Article 145 of the Law on Enterprises 2020 and the Charter of Vexilla Vietnam Group Joint Stock Company, the 2026 Annual General Meeting of Shareholders (second summons) of the Company, with the attendance composition as mentioned above, does not meet the conditions to proceed.

The minutes of verification of shareholders' eligibility were prepared at 09h30 minutes on August 20, 2026 and have been publicly read at the Meeting./.

SHAREHOLDERS' ELIGIBILITY VERIFICATION COMMITTEE

MEMBER

HEAD OF THE COMMITTEE

LE THI LUYEN

LUONG THI THU NGAN