

Số: 64 /2026/CBTT
No: 64/2026/CBTT

TP HCM, ngày 23 tháng 06 năm 2026
Ho Chi Minh City, June 23, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE

Kính gửi/Dear: Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần VKC Holdings/ *VKC Holdings Joint Stock Company*

- Mã chứng khoán/*Stock code*: VKC

- Địa chỉ/*Address*: 854 Quốc Lộ 1K, KP Châu Thới, P. Đông Hòa, TP Hồ Chí Minh/854 National Highway 1K, Chau Thoi Quarter, Ward Dong Hoa, City Ho Chi Minh.

- Điện thoại liên hệ/ *Contact phone*: 097 186 6916

Fax:

- E-mail: info@vcom.com.vn

Website: www.vinhkhanh.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

- Nghị quyết Hội đồng quản trị ngày 23/06/2026 /Board of Directors Resolution dated June 23, 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/06/2026 tại đường dẫn <https://vinhkhanh.com.vn/quan-he-co-dong.htm> / *This information was announced on the company's website on June 23 , 2026 at link <https://vinhkhanh.com.vn/quan-he-co-dong.htm>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./ *We hereby pledge that the above published information is true and fully responsible before the law for the content of the published information*

Tài liệu đính kèm/Attached documents:

- Nghị quyết HĐQT ngày 23/06/2026/ -
Board of Directors Resolution dated
June 23, 2026

CÔNG TY CỔ PHẦN VKC HOLDINGS

VKC HOLDINGS JOINT STOCK COMPANY

Người đại diện theo pháp luật/ Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu/Sign, indicate
full name, position, stamp)



PHẠM HOÀNG PHONG

**NGHỊ QUYẾT HỘI ĐỒNG QUẢN TRỊ CÔNG TY CỔ PHẦN VKC HOLDINGS****GOVERNING COUNCIL RESOLUTION VKC HOLDINGS JOINT STOCK COMPANY**

- Căn cứ Luật Doanh nghiệp số 59/2020/QH14 ngày 17/06/2020; (Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020);
- Căn cứ Điều lệ tổ chức và hoạt động của Công ty cổ phần VKC Holding; (Pursuant to the Charter of organization and operation of VKC Holding Joint Stock Company);
- Căn cứ biên bản họp số 62 /BB-HĐQT/2026 ngày 22/06/2026 của Hội đồng quản trị Công ty cổ phần VKC Holdings; (Pursuant to meeting minutes No.62 /BB-HĐQT/2026 dated June 22, 2026 of the Board of Directors of VKC Holdings Joint Stock Company).

QUYẾT NGHỊ:**RESOLUTION:**

Điều 1: Thông qua việc thay đổi địa điểm tổ chức cuộc họp Đại hội cổ đông thường niên năm 2026 như sau/ The following changes have been made to the venue for the 2026 Annual General Meeting of Shareholders:

- Địa điểm tổ chức cũ/ The old venue: Trụ sở 854 QL 1K -KP Châu Thới – Phường Đông Hòa – TP Hồ Chí Minh (Headquarters 854 National Highway 1K - Chau Thoi Hamlet – Dong Hoa Ward – Ho Chi Minh City).
- Địa điểm tổ chức mới/ New venue: 588 Phạm Văn Đồng, phường Hiệp Bình, TP.HCM/588 Phạm Văn Đồng Street, Hiep Binh Ward, Ho Chi Minh City.
- Lý do/ Reason: Số lượng cổ đông đăng ký tham dự nhiều hơn sức chứa hội trường cũ/ The number of registered shareholders attending exceeded the capacity of the old hall

Điều 2: Thông qua danh sách ứng cử viên để Đại hội đồng cổ đông bầu làm thành viên Hội đồng quản trị nhiệm kỳ 2026-2031 như sau/ The list of candidates for the General Meeting of Shareholders to elect as members of the Board of Directors for the 2026-2031 term is as follows:

STT	Họ và tên/ Full name	Ngày sinh/ Date of birth	Chức vụ hiện tại/ Current position	Ghi chú/ Note
1	Đỗ Thành Nhân	02/04/1981	không	Nhóm HĐQT đề cử/ Nominating Board of Directors Group
2	Nguyễn Văn Thọ	03/05/1983	TVHĐQT độc lập	Nhóm HĐQT đề cử/

				Nominating Board of Directors Group
3	Phạm Thị Lan	08/02/1976	TVHĐQT	Nhóm cổ đông đề cử/ Nominating shareholder group
4	Thân Xuân Nghĩa	30/07/1978	Chủ tịch HĐQT/ Chairman of the Board	Tự ứng cử/ Self-nomination
5	Huỳnh Văn Thành	20/04/1979	Không	Nhóm HĐQT đề cử/ Nominating Board of Directors Group/

(Sơ yếu lý lịch đính kèm / Resume attached)

Điều 3: Thông qua việc phê duyệt bổ sung các tờ trình phát sinh vào tài liệu trình Đại hội đồng cổ đông thường niên năm 2026 của Công ty Cổ phần VKC Holdings như sau:/ Through the approval of the addition of the following supplementary submissions to the document presented to the 2026 Annual General Meeting of Shareholders of VKC Holdings Joint Stock Company:

- ✦ Tờ Trình Số: 09/2026/TTr-VKC-HĐQT/ Presentation No.:09/2026/TTr-VKC-HĐQT: Vv: **Thông qua việc thoái vốn các Công ty con bằng hình thức đấu giá/ Vv: Approval of the divestment of capital in subsidiaries by way of auction**;
- ✦ Tờ Trình Số 10/2026/TTr-VKC-HĐQT / Presentation No.:10/2026/TTr-VKC-HĐQT :V/v: **thông qua phương án xử lý gói trái phiếu/ Approval of the resolution plan for the bond package**
- ✦ Tờ Trình Số 11/2026/TTr-VKC-HĐQT / Presentation No.:11/2026/TTr-VKC-HĐQT: V/v: **Thông qua chủ trương đầu tư xây dựng nhà văn phòng/ V/v: Approval of the investment policy for the construction of an office building;**
- ✦ Tờ Trình Số:12/2026/TTr-VKC-HĐQT/ Presentation No.12/2026/TTr-VKC-HĐQT: V/v: **Thông qua chủ trương đầu tư “Dự án đầu tư Nhà máy thời trang trẻ em và người lớn — Velora Global Campus”/ Approval of the investment policy for the “Children’s and Adults’ Fashion Factory Investment Project — Velora Global Campus”;**
- ✦ Tờ Trình Số:13/2026/TTr-VKC-HĐQT/ Presentation No.13/2026/TTr-VKC-HĐQT: V/v: **Thông qua phương án chào bán cổ phiếu riêng lẻ/ V/v: Approval of the Private Placement Share Offering Plan;**
- ✦ Tờ Trình Số:14/2026/TTr-VKC-HĐQT/ Presentation No.14/2026/TTr-VKC-HĐQT: V/v: **Thông qua kế hoạch vay vốn/ V/v: Approval of the Capital Borrowing Plan;**
- ✦ Tờ Trình Số:15/2026/TTr-VKC-HĐQT/ Presentation No.:15/2026/TTr-VKC-HĐQT: V/v: **thông qua thay đổi tên Công ty/ V/v: Approval of the change of the Company’s name;**
- ✦ Tờ Trình Số:16/2026/TTr-VKC-HĐQT/ Presentation No.:16/2026/TTr-VKC-HĐQT: V/v: **thông qua bổ sung một số ngành nghề kinh doanh/ V/v: Approval of the addition of certain business lines**



- ✦ Tờ Trình Số:17/2026/TTr-VKC-HĐQT/ Presentation No.17/2026/TTr-VKC-HĐQT: V/v: thông qua phương án chuyển nhượng các khoản phải thu, quyền đòi nợ và xử lý các khoản nợ ngân hàng, tổ chức, cá nhân khác/ V/v: *Approval of the plan to transfer receivables and claim rights, and to resolvedebts owed to banks, organizations and other individuals;*
- ✦ Tờ Trình Số:18/2026/TTr-VKC-HĐQT/ Presentation No.:18/2026/TTr-VKC-HĐQT: V/v: *Thông qua phương án chào bán cổ phiếu riêng lẻ để hoán đổi nợ/ V/v: : Approval of the plan for a private placement of shares for debt-to-equity swap;*
- ✦ Tờ Trình Số:
 - 19A/2026/TTr-VKC-HĐQT/ Presentation No.19A/2026/TTr-VKC-HĐQT: V/v Phê duyệt đề xuất thành lập công ty con — Công ty cổ phần thời trang trẻ em Velora/ *Approval of the Proposal for the Establishment of a Subsidiary Company — Velora Kids Fashion Joint Stock Company*
 - 19B/2026/TTr-VKC-HĐQT/ Presentation No.19B/2026/TTr-VKC-HĐQT: Phê duyệt đề xuất thành lập công ty con — Công ty cổ phần thời trang Velora M&W./ *Approval of the Proposal for the Establishment of a Subsidiary Company — Velora M&W Fashion Joint Stock Company*

Điều 4: Hội đồng quản trị ủy quyền cho Tổng Giám đốc thực hiện các nội dung trên cho phù hợp với tình hình thực tế và đúng quy định pháp luật hiện hành. *(The Board of Directors entrusts the Chairman of the Board of Directors and the General Director to implement the above content in accordance with the actual situation and in accordance with current legal regulations)*

Điều 5: Chủ tịch HĐQT, Tổng Giám Đốc, và các Phòng ban chức năng có trách nhiệm thi hành Nghị quyết này. *(The Chairman of the Board of Directors, General Director, and functional departments are responsible for implementing this Decree).*

Nghị quyết có hiệu lực kể từ ngày ký. *(The resolution takes effect from the date of signature.)*

Nơi nhận(Recipient):

- Như điều 5(As article 3);
- Lưu VP(VPArchive).

TM. HỘI ĐỒNG QUẢN TRỊ
On behalf of. BOARD OF DIRECTORS
CHỦ TỊCH HĐQT
CHAIRMAN OF THE BOARD



THÂN XUÂN NGHĨA

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the divestment of capital in subsidiaries by way of auction

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

The Board of Directors of VKC Holdings Joint Stock Company (the “Company” or “VKC”) respectfully submits to the General Meeting of Shareholders for approval the transfer of all shares held in its subsidiaries by way of auction, with details as follows:

I. PLAN FOR DIVESTMENT BY WAY OF AUCTION:

1. Vinh Khanh Plastic Cable Manufacturing Joint Stock Company and the VCOM brand:

Total shares currently owned	1,940,000
Total value at par value (VND)	19,400,000,000
Ownership ratio	97%
Shares expected to be transferred	1,940,000
Transfer value at par value (VND)	19,400,000,000
Ownership ratio after transfer	0%

2. Vinh Khanh Investment and Trading Joint Stock Company:

Total shares currently owned	350,000
Total value at par value (VND)	3,500,000,000
Ownership ratio	92.1%
Shares expected to be transferred	350,000
Transfer value at par value (VND)	3,500,000,000
Ownership ratio after transfer	0%

3. Form of transfer and transfer price:

- Form of transfer: The Company shall organize the auction itself and publish it on the Company’s website.

- Transfer price: The General Meeting of Shareholders authorizes the Board of Directors to select the starting price based on the book value or the value determined by an independent valuation firm engaged by the Company. In the event that the first auction is unsuccessful, the starting price of the next round shall be equal to 80% of the previous starting price.

II. PURPOSE OF DIVESTMENT:

Restructuring in line with the Company's new business orientation.

III. APPROVAL OF AUTHORIZATION:

The Board of Directors and the General Director are authorized to issue auction regulations and procedures, to sign transfer agreements, to hand over assets, and to handle legal documents upon successful completion of the auction.

The Board of Directors respectfully submits this Proposal to the General Meeting of Shareholders for voting and approval.

Respectfully,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



THÂN XUÂN NGHĨA



No.: 10/2026/TTr-VKC-BOD

Ho Chi Minh City, 29 June 2026

**SUBMISSION REPORT TO THE GENERAL MEETING OF
SHAREHOLDERS**

Re: Approval of the resolution plan for the bond package

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, effective from 10 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter on the organization and operation of VKC Holdings Joint Stock Company.

The Board of Directors (the “BOD”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for consideration and approval the resolution plan for bond package VKCH2123001, with the following contents:

Pursuant to the audited consolidated financial statements and separate financial statements for 2025 audited by Vietnam Valuation and Auditing Consultancy Co., Ltd. (Chuan Viet), the outstanding principal of bond package VKCH2123001 as at 31 December 2025 was VND 200,000,000,000 (in words: Two hundred billion Vietnamese dong). On the basis of the working process and discussions with the partner, the BOD has reached an agreement and intends to cooperate with Thien Hoang Holdings Joint Stock Company to implement the restructuring roadmap for the bond debt as follows:

1. Settlement of bond obligations

Thien Hoang Holdings Joint Stock Company shall settle in full all obligations relating to the Company’s bond package VKCH2123001, including the entire outstanding principal and accrued interest, subject to the outcome of negotiations with the bondholders.

2. Handover of assets

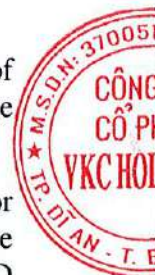
The Company shall hand over the asset, being the land lot at My Phuoc Tan Van, to Thien Hoang Holdings Joint Stock Company together with the bond obligations, in order to terminate the entire payment obligation in respect of bond package VKCH2123001. Details of the asset are as follows:

Land plot information

- Plot No.: 4701; map sheet No.: 5 (2AB.9);
- Address: Binh An Ward, Di An Town, Binh Duong Province;
- Area: 2,366.4 m²;
- Form of use: Private use.

Legal status: Term of use until December 2030.

3. Conversion of debt obligations



Upon completion of the settlement and termination of bond package VKCH2123001, the entire amount of principal, interest and related costs paid by Thien Hoang Holdings Joint Stock Company on behalf of the Company, less the value of the asset being the My Phuoc Tan Van land lot determined at the most recent valuation at the time of handover between the Company and Thien Hoang Holdings Joint Stock Company, shall be converted into a new loan. Accordingly, Thien Hoang Holdings Joint Stock Company shall officially become the Company's creditor in respect of this new loan.

The General Meeting of Shareholders assigns and authorizes the BOD to decide on the detailed contents relating to the new loan, including but not limited to the conversion value, handling costs, interest rate, loan term, payment method and other terms and conditions, on the basis of the actual circumstances and to ensure the interests of the Company.

4. Conversion of debt into equity

In order to optimize the financial structure, enhance capital capacity and reduce the pressure of settling debt obligations, the Company intends to implement a plan to issue shares on a private placement basis to convert all or part of the outstanding principal arising from the above-mentioned loan, in lieu of the obligation to make payment in cash.

The expected implementation period is from 2026 to 2027, or depending on the debt resolution roadmap and the agreement between the Company and Thien Hoang Holdings Joint Stock Company, while complying with the provisions of the applicable law.

5. Authorization for implementation

The General Meeting of Shareholders assigns and authorizes the BOD to decide, negotiate, amend, supplement and implement the contents relating to the resolution plan for bond package VKCH2123001; to sign contracts, agreements and documents, and to carry out the necessary procedures with relevant parties in order to complete the debt restructuring in accordance with the provisions of the law.

The Board of Directors respectfully submits this report to the General Meeting of Shareholders for consideration and approval to serve as a basis for implementation.

Respectfully submitted.

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



THAN XUAN NGHIA

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the investment policy for the construction of an office building

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, effective from 1 January 2021, and its guiding documents;

Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;

Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of certain articles of the Law on Securities;

Pursuant to the Charter of Organization and Operation of VKC Holdings Joint Stock Company.

The Board of Directors (the “Board”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for consideration and approval of the plan to invest in the construction of the Company’s office building to international standards, with the following contents:

1. Construction location

The building will be constructed on land under the lawful ownership of the Company at No. 854, National Highway 1K, Chau Thoi Quarter, Dong Hoa Ward, Ho Chi Minh City.

2. Investment purpose

To invest in the construction of a complex office building meeting international standards (Grade B+/A), to serve the Company’s long-term operational and development needs, including:

- To serve as a modern, professional working headquarters;
- To build an international-standard product display and showroom area, presenting the Company’s children’s and adult fashion product lines to domestic and foreign customers and partners;
- To arrange standard temporary guest accommodation serving foreign customers and partners coming to work, conduct business trips, and pursue business cooperation with the Company;
- To serve other purposes consistent with the Company’s operational needs from time to time.

3. Anticipated scale and layout of the building



The building is designed to be synchronized, modern, and of international standard, with an anticipated scale of 01 basement and 12 above-ground floors, and a total gross floor area of approximately 12,000 m². The main components are laid out as follows:

Area	Component	Function
Basement	Parking & technical	Car/motorbike parking, electrical technical rooms, pumps, fire protection system, transformer station.
Floors 1–2	Lobby & Showroom	International-standard reception lobby, product display and showroom space for children's and adult fashion, customer reception and product experience area.
Floors 3–8	Office block	Working offices for divisions/departments, meeting rooms, conference rooms, flexible workspaces meeting Grade B+/A office standards.
Floors 9–11	Guest house area	Standard temporary accommodation rooms serving foreign customers and partners; common living area and dining room.
Floor 12	Executive block & amenities	Board meeting room, executive offices, event area, rooftop and shared amenities.

The building will be equipped with a synchronized modern technical system: elevators, central air conditioning, a Building Management System (BMS), security and access control, automatic fire protection, and energy-saving solutions in line with green-building orientation. The specific scale, number of floors, and area will be finalized according to the design dossier and the issued construction permit.

4. Anticipated total investment

The anticipated total investment is approximately VND 450,000,000,000 (in words: Four hundred and fifty billion Vietnamese dong), including construction costs, equipment, interior furnishings, showroom equipment and technical systems, consulting–design–supervision costs, contingency costs, and other related costs. The preliminary cost structure is as follows:

No.	Cost item	Estimate (VND billion)	Proportion
1	Construction, technical equipment and interior furnishings	360	80.0%
2	Showroom, audiovisual (AV), IT, security and landscaping equipment	40	8.9%
3	Consulting, design and supervision costs	22	4.9%



No.	Cost item	Estimate (VND billion)	Proportion
4	Contingency costs	28	6.2%
	TOTAL	450	100%

5. Source of investment capital

The capital for the project will be mobilized from the Company's own capital and/or lawful loan capital in accordance with the law. This project is independent and does not use the capital already approved by the GMS for the Velora Global Campus Project.

6. Authorization for implementation

The General Meeting of Shareholders assigns and authorizes the Board of Directors to decide on and organize the implementation of the detailed contents relating to the investment plan, including but not limited to: preparing, adjusting, and approving the investment scale, design, cost estimates, implementation schedule; selecting contractors; signing contracts; mobilizing capital; carrying out the necessary legal procedures; and other tasks to implement the project in accordance with the law and to ensure investment efficiency.

7. Effectiveness

The approved contents take effect from the date of approval by the 2026 Annual General Meeting of Shareholders until the 2027 Annual General Meeting of Shareholders, or until there is a resolution, decision, or other document of the General Meeting of Shareholders replacing, amending, or terminating its effect, whichever comes first.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval as a basis for implementation.

Respectfully!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signature and seal)



THAN XUAN NGHIA

No.: 12/2026/TTr-VKC-HDQT

Ho Chi Minh City, 29 June 2026

Address: No. 854 National Highway 1K, Chau Thoi Quarter, Dong Hoa Ward, Ho Chi Minh City
Website: www.vinhkhanh.com.vn · Email: info@vcom.com.vn

**RESOLUTION SUBMITTED TO THE GENERAL MEETING OF
SHAREHOLDERS**

***Re: Approval of the investment policy for the “Children’s and Adults’ Fashion
Factory Investment Project — Velora Global Campus”***

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, effective from 10 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Organization and Operation of VKC Holdings Joint Stock Company.

The Board of Directors (the “Board”) of the Company respectfully submits to the General Meeting of Shareholders (the “GMS”) for approval of the investment policy for the “Children’s and Adults’ Fashion Factory Investment Project — Velora Global Campus.” Details are as follows:

1. General Project Information

- Project name: Children’s and Adults’ Fashion Factory Investment Project — Velora Global Campus.
- Location: Thang Hai 1 Industrial Cluster, Thang Hai Commune, Lam Dong Province.
- Scale: 50 hectares with approximately 12,000 employees.
- Design capacity: 80 million products per year.
- Operating model: Vertically integrated from design and manufacturing to distribution (DTC, domestic retail, and wholesale export), applying artificial intelligence (AI).

2. Necessity of the Investment

- Market potential: The global children’s fashion market is projected to exceed USD 450 billion by 2034; together with the adult fashion segment, the market headroom is substantial, with the Asia-Pacific region growing fastest (~8% per year).
- National advantage: Leveraging Vietnam’s extensive network of Free Trade Agreements (FTAs) (EVFTA, CPTPP, RCEP) to benefit from tariff preferences on exports.
- Breakthrough technology: AI application shortens new-design time-to-market by 30–50% and optimizes the supply chain.

3. Key Financial Indicators

- Total fixed investment capital (CapEx): VND 6,500 billion.
- Total capital requirement (including working capital): VND 7,600 billion.



- Capital structure: Owner's equity VND 4,600 billion (60.5%); Debt VND 3,000 billion (39.5%).
- Investment efficiency (base case, conservative):
 - + Internal Rate of Return (IRR): estimated at ~17%.
 - + Net Present Value (NPV): estimated at ~VND 1,860 billion (WACC 13%).
- Target revenue in the 8th operating year (2035): approximately VND 14,290 billion (~USD 580 million).
- Payback period: expected around the end of the 10-year projection horizon, consistent with the front-loaded capital intensity of a large-scale integrated manufacturing project.

The above figures are projections based on the attached financial model, built on conservative principles and subject to verification against actual market conditions.

4. Key Implementation Plan

- Phase 2026–2027: Complete legal procedures, land lease, construction commencement, and equipment installation; trial operation from Q3/2027 and launch of e-commerce/DTC channels.
- Phase 2028–2031: Commence commercial production (2028), expand capacity on a conservative roadmap, and penetrate the EU, North America, and Japan markets.
- Phase 2032–2035: Consolidate the brand position in children's and adults' fashion, maximize capacity utilization, and consider further development options.

5. Proposals for the GMS's Approval

The Board respectfully submits to the GMS for review and approval by vote:

- Approval of the investment policy for the Children's and Adults' Fashion Factory Investment Project — Velora Global Campus. The detailed investment plan is attached to this Resolution.
- Approval of the authorization for the Board to decide on the investment funding sources and capital mobilization plan (including owner's equity and debt) to implement the project, ensuring consistency with the share-issuance and borrowing plans already approved by the GMS.
- Delegation and authorization to the Board to decide on detailed matters relating to legal procedures and contractor selection, and to adjust the investment plan and manage project implementation in accordance with the law.

Respectfully submitted to the General Meeting of Shareholders for approval by vote.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN

THAN XUAN NGHIA

**VKC HOLDINGS JOINT STOCK COMPANY**

No. 854 National Highway 1K, Chau Thoi Hamlet, Dong Hoa Ward,
Ho Chi Minh City

Website: : www.vinhkhanh.com.vn Email: info@vcom.com.vn

Number: 13 /2026/TTr-VKC- HDQT

Ho Chi Minh City, June 29th 2026

REPORT TO THE GENERAL SHAREHOLDER MEETING

Subject: Approval of the private placement of shares

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and effective from January 10, 2021, and its guiding documents;
- Based on the Securities Law No. 54/2019/QH14 dated November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020, provides detailed regulations for the implementation of several articles of the Securities Law;
- Based on the Charter of Organization and Operation of VKC Holdings Joint Stock Company.

The Board of Directors of VKC Holdings Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders ("General Meeting of Shareholders") for consideration and approval the Plan for Private Placement of Shares with the following main contents:

I. PURPOSE OF THE OFFER

VKC Holdings Joint Stock Company is conducting a private placement of shares to increase its charter capital in order to supplement equity capital to finance the key investment project "Velora Global Campus" — a large-scale children's and adult fashion manufacturing plant — and to supplement capital for the Company's investment and business activities.

II. PUBLICATION PLAN

-	Name of the issuing organization	: VKC Holdings Joint Stock Company
-	Stock name	: Shares of VKC Holdings Joint Stock Company
-	Price	: 10,000 VND/share
-	Type of shares issued	: Common stock
-	Stock code	: VKC
-	Number of shares issued	: 20,000,000 shares
-	Number of outstanding shares	: 19,279,000 shares
-	Number of treasury shares	: 721,000 shares
-	Registered capital before issuance	: 200,000,000,000 VND (in words: two hundred billion Vietnamese Dong)
-	Number of shares offered	: 170,000,000 shares



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-	Total value of shares expected to be offered at par value	:	1,700,000,000,000 VND (in words: one thousand seven hundred billion Vietnamese Dong)
-	Registered capital after issuance (expected)	:	1,900,000,000,000 VND (in words: one thousand nine hundred billion Vietnamese Dong)
-	Ratio of shares offered to total outstanding shares.	:	881.80%
-	Asking price	:	10,000 VND/share
-	Total value of shares expected to be offered at the offering price.	:	1,700,000,000,000 VND (in words: one thousand seven hundred billion Vietnamese Dong)
-	The target of the sale	:	Strategic investor and/or professional securities investor
-	Number of investors	:	Under 100 investors
-	Criteria for selecting investors	:	Meeting the conditions of being a Strategic Investor/ Partner or /and Professional Securities Investor as stipulated by current law .
-	List of prospective investors and the number of shares expected to be offered to each investor.	:	Depending on the financial capacity and commitment of the investors based on the agreement and cooperation terms between the parties, the General Meeting of Shareholders authorizes the Board of Directors to proactively search for, select, approve, and adjust the list and number of investors participating in the private placement of shares; and to decide the number of shares offered to each investor. The list of prospective investors is presented in Section III of this Plan.
-	Option to ensure the percentage of freely tradable shares (public ownership)	:	Following the offering, the number of shares held by shareholders other than major shareholders (minor/public shareholders) accounted for 10.19% of the total voting shares, meeting the



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		requirements for a public company and the conditions for maintaining listing as stipulated by law (at least 10% of charter capital held by shareholders other than major shareholders). The Board of Directors guarantees that the number of shares offered in the private placement will not reduce the Company's free float ratio below the minimum threshold as stipulated by law.
	Plan for handling any unsold shares (if any)	Any shares not fully sold due to the refusal of investors/ strategic partners to purchase part or all of them during the offering will be distributed to other professional securities investors as authorized by the General Meeting of Shareholders to the Board of Directors . : In the event that the legally mandated period for distributing the offered shares expires (including any extensions), the General Meeting of Shareholders authorizes the Board of Directors to decide on the number of shares issued and the charter capital based on the actual results of the issuance.
	Transfer restrictions	All privately offered shares are subject to a transfer restriction of 01 (one) year for professional securities investors and 03 (three) years for investors / strategic partners from the date of completion of the offering, except in cases of transfer between professional securities investors or in accordance with a legally effective court judgment, arbitration decision or inheritance as prescribed by law.
	Expected release date	The expected timeframe is from 2026 to the end of Q2 2027. The specific timing will be decided by the Board of Directors, as authorized by the General Meeting of



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		Shareholders, after the State Securities Commission receives written confirmation of receipt of all necessary documents for the Company's private placement of shares.
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III. LIST OF PROPOSED OFFERS

No.	Investor's name	Business Registration Number/Citizen Identification Number	SLCP held ownership prior to the offering.	SLCP is expected to be offered privately.	Expected ownership percentage after the offering	Relationship with the offering organization
1	Thien Hoang Holdings Joint Stock Company	0319557620	0	170,000,000	89.81%	Strategic investor

Note: After the offering, the Strategic Investor shareholders hold 89.81% and non-majority shareholders (the public) hold 10.19% of the total voting shares, ensuring the public nature of the stock and maintaining its listing.

IV. PLAN FOR UTILIZING CAPITAL RAISED FROM THE OFFERING

All proceeds from the offering (expected to be VND 1,700 billion) will be used to supplement the equity capital of the investment project, with the following specific purposes:

No.	Purpose of capital utilization	Estimated amount (VND)	Disbursement time
1	Additional equity capital investment for the Velora Global Campus project — Children's and adult fashion manufacturing plant (Phase 1)	1,700,000,000,000	Expected from 2026 to the end of 2027
TOTAL		1,700,000,000,000	

The total equity required for the project is approximately VND 4,600 billion. This private placement will raise VND 1,700 billion for the initial phase; the remainder will be arranged from other eligible sources according to the compensation plan outlined below.



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- Option to compensate for the shortfall in capital expected to be raised from the offering: The General Meeting of Shareholders authorizes the Board of Directors to choose to use other legitimate sources of capital to compensate for the shortfall compared to the capital utilization plan, such as retained earnings, bank loans, loans from employees, subsequent issuances, etc.
- The General Meeting of Shareholders authorizes the Board of Directors to change the priority order of the use of capital raised from the offering if necessary. The General Meeting of Shareholders authorizes the Board of Directors, based on the Company's actual operating situation, to decide on the detailed capital use plan. If necessary, the Board of Directors has the right to adjust or change the capital use plan to ensure the successful offering and suitability to the Company's practical needs, aiming to maximize investment efficiency for the Company and shareholders, without needing to seek the General Meeting of Shareholders' opinion again. Any adjustment to the capital use plan by the Board of Directors must comply with the provisions of Clause 2, Article 9, Decree 155/2020/ND-CP. The Board of Directors will report any adjustment to the use of the proceeds from the offering (if any) at the next General Meeting of Shareholders.

V. REGISTRATION OF ADDITIONAL SECURITIES AND ADDITIONAL LISTING OF SHARES

All newly issued shares will be registered as supplementary securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registered for additional trading at the Hanoi Stock Exchange (HNX), in accordance with current legal regulations.

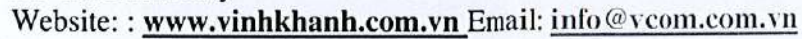
VI. PLAN TO ENSURE THE SHARE OFFERING COMPLIES WITH FOREIGN OWNERSHIP REGULATIONS

The General Meeting of Shareholders authorizes and assigns the Board of Directors to carry out the procedures as prescribed (if any) to ensure that the issuance of shares complies with the regulations on foreign ownership ratio in the Company.

VII. THE GENERAL MEETING OF SHAREHOLDERS AUTHORIZES THE BOARD OF DIRECTORS TO CARRY OUT MATTERS RELATED TO THE COMPANY'S PRIVATE OFFERING OF SHARES, AS FOLLOWS:

In addition to the separately authorized matters mentioned above, the General Meeting of Shareholders authorizes the Board of Directors to decide on all matters related to the private placement of shares, including but not limited to the following:

- Adjusting and supplementing the private placement plan to conform to changes in legal documents at all times of plan implementation (obtaining permits from regulatory agencies, distributing shares, listing, depositing additional successfully offered shares, etc.) and/or amending, supplementing, or changing the offering plan as required by competent authorities, while ensuring that the number of shares offered does not exceed the total number of shares



Page 6/ 6

No.: 14/2026/TTr-VKC-HDQT

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the Capital Borrowing Plan

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, effective from 1 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of Organization and Operation of VKC Holdings Joint Stock Company.

The Board of Directors (the “BOD”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for consideration and approval of the Company’s capital borrowing plan, with the following contents:

Borrowing limit: Up to VND 3,000,000,000,000 (in words: Three thousand billion Vietnamese Dong).

Purpose of borrowing: To serve the investment needs of the “Velora Global Campus” project — a large-scale children’s and adults’ fashion manufacturing plant; to supplement working capital for production and business activities; to restructure existing debts; and for other purposes consistent with the Company’s business lines, operations, and development strategy from time to time.

Lenders: Domestic and foreign organizations and individuals in accordance with the law (with priority given to credit institutions and commercial banks).

Interest rate: The GMS assigns and authorizes the BOD to decide the interest rate applicable to each loan on the basis of negotiation with the lender, in line with market conditions and the Company’s capital needs, ensuring compliance with prevailing laws.

Loan term: The GMS assigns and authorizes the BOD to decide the specific term of each loan based on capital needs, borrowing purpose, and actual conditions at each point in time; whereby project-financing loans are expected to have medium- to long-term tenors aligned with cash flow and the project implementation roadmap.



Collateral: The GMS approves the use of assets owned by the Company (including assets formed from the project) and/or third-party assets (if any) to secure payment obligations arising from the loans in accordance with the law.

Effective period: From the date of approval by the 2026 Annual GMS until the date the 2027 Annual GMS is held, or until there is a resolution, decision, or other document of the GMS terminating, replacing, or amending the approved contents, whichever comes first.

Authorization: The GMS assigns and authorizes the BOD to decide all detailed matters relating to the borrowing, including but not limited to selecting lenders, the value of each loan, interest rates, loan terms, security measures, the execution, amendment and supplementation of contracts, agreements and related documents, and to organize the implementation of necessary procedures in accordance with the law.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval as the basis for implementation.

Respectfully!

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN



THAN XUAN NGHIA



No.: 15/2026/TTr-VKC-HĐQT

Ho Chi Minh City, 29 June 2026

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the change of the Company's name

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, effective from 10 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter of organization and operation of VKC Holdings Joint Stock Company.

In order to facilitate the process of market expansion and connection with partners and customers in line with the Company's development orientation in the new period, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval of the change of the Company's name, specifically as follows:

- Change of the Company's name:

The Company's name before the change:

- Name in Vietnamese: CÔNG TY CỔ PHẦN VKC HOLDINGS
- Name in a foreign language: VKC HOLDINGS JOINT STOCK COMPANY
- Abbreviated name: VKC HOLDINGS

The Company's name after the change:

- Name in Vietnamese: CÔNG TY CỔ PHẦN TẬP ĐOÀN DỆT MAY VELORA
- Name in a foreign language: VELORA KNITWEAR CORPORATION JSC
- Abbreviated name: VKC

- Authorization:

The General Meeting of Shareholders authorizes the Chairman of the Board of Directors and/or the Legal Representative to carry out the work relating to the change of the Company's name as follows:

- To issue a Decision on the change of the Company's name in order to register the change of the Company's name with the competent State authority in accordance with current laws. In the event that the above Company name cannot be registered because it duplicates an existing name, a similar or alternative Company name may be adjusted for registration.
- To amend and issue the Company's Charter following the change of the Company's name.

Respectfully!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



THÂN XUÂN NGHĨA

No.: 16/2026/TTr-VKC-HDQT

Ho Chi Minh City, 29 June 2026

STATEMENT TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the addition of certain business lines

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020 and effective from 10 January 2021, and its guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to the Charter on the organization and operation of VKC Holdings Joint Stock Company.

In order to align with the orientation for implementing the key investment project “Velora Global Campus” — a large-scale children’s and adult fashion manufacturing facility based on a vertically integrated production model (from fiber to finished product) combined with multi-channel distribution (domestic retail, wholesale export, and e-commerce), the Board of Directors (the “BOD”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for review and approval the following additions to the Company’s business lines:

1. Addition of the following business lines:

No.	Name of business line added	Industry code	Principal business line
1	Manufacture of yarn	1311	
2	Manufacture of woven fabrics	1312	
3	Manufacture of knitted fabrics	1391	
4	Finishing of textile products (including dyeing)	1313	
5	Manufacture of other textiles not elsewhere classified	1329	
6	Manufacture of wearing apparel (except fur apparel)	1410	X (principal line)
7	Manufacture of knitted and crocheted apparel	1430	
8	Wholesale of textiles, ready-made garments, and footwear	4641	
9	Other specialized wholesale (textile and garment raw materials and accessories)	4669	
10	Retail sale of apparel, footwear, leather and imitation leather goods in specialized stores	4771	
11	Retail sale via agents, mail order, and internet (e-commerce)	4791	

No.	Name of business line added	Industry code	Principal business line
12	Specialized design activities	7410	
13	Warehousing and storage of goods	5210	
14	General wholesale. Exercise of export rights, import rights, and wholesale distribution (without establishing a wholesale establishment) of goods that Vietnamese law does not prohibit from export, import, or distribution, in accordance with Vietnamese law and consistent with international commitments under international treaties to which Vietnam is a party	4690	

Note: The Company's principal business line is determined to be Manufacture of wearing apparel (code 1410). For conditional business lines, the Company shall conduct business only when it satisfies all conditions prescribed by law.

2. Authorization

The General Meeting of Shareholders authorizes the Chairman of the Board of Directors and/or the Legal Representative to carry out the work related to the change and addition of the Company's business lines as follows:

Issue the Decision on the addition of the Company's business lines as set out above in order to register the change of the Company's business lines with the competent State authority in accordance with the prevailing law on the new list of business lines.

Amend Article 4.1 on the Company's business lines in the Company's Charter to reflect the above amendment and addition of business lines.

Respectfully!

ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN



THAN XUAN NGHIA

Ho Chi Minh City, 29 June 2026

No.: 17/2026/TTr-VKC-HDQT

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the plan to transfer receivables and claim rights, and to resolve debts owed to banks, organizations and other individuals

To: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14, passed by the National Assembly of the Socialist Republic of Vietnam on 17 June 2020, effective from 1 January 2021, and its guiding documents;
- Pursuant to the Civil Code No. 91/2015/QH13 dated 24 November 2015, in particular the provisions on the assignment of the right to claim (Article 365) and the assignment of obligations (Article 370);
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26 November 2019;
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 detailing the implementation of certain articles of the Law on Securities;
- Pursuant to the Charter on the organization and operation of VKC Holdings Joint Stock Company.

The Board of Directors (the “Board”) respectfully submits to the General Meeting of Shareholders (the “GMS”) for consideration and approval the plan to transfer receivables and claim rights, and to resolve debts owed to banks, organizations and other individuals, with the following contents:

I. BACKGROUND AND BASIS FOR IMPLEMENTATION

Based on the consolidated and separate financial statements for the year 2025, audited by Vietnam Auditing and Consulting Co., Ltd., as at 31 December 2025 the Company simultaneously holds two groups of assets and obligations that need to be definitively resolved in order to strengthen the balance sheet, including:

- Debts payable to banks and other organizations and individuals with a total value of **VND 244,000,000,000** (in words: Two hundred forty-four billion Vietnamese dong);
- Receivables, claim rights, doubtful debts and debts with potential loss of capital for which the Company is the creditor, currently provisioned for and long outstanding, thereby degrading the quality of the Company’s assets and business results.



On the basis of the working process and discussions with partners, and with the objective of definitively resolving and cleaning up the accounting records and maximizing the recovery value of outstanding debts, the Board proposes a plan to cooperate with Thien Hoang Holdings Joint Stock Company (or another sufficiently capable Partner) according to the roadmap below.

II. CONTENTS OF THE PLAN

• *Transfer of receivables and claim rights*

The Company shall transfer (sell) to Thien Hoang Holdings Joint Stock Company (or another Partner) all or part of the receivables, claim rights, doubtful debts and debts with potential loss of capital for which the Company is currently the creditor. The assignment of the right to claim shall be carried out in accordance with Article 365 and related provisions of the Civil Code 2015; the Company is responsible for notifying the obligor in writing of the assignment of the right to claim pursuant to Article 367 of the Civil Code.

The transfer price shall be determined on the basis of agreement between the parties, with reference to the valuation results of a valuation organization/independent advisor (if necessary) for each debt, ensuring objectivity, transparency, compliance with regulations on transactions with related persons (if any) and consistency with the interests of the Company and shareholders. The rights and obligations and security measures attached to the debt (if any) shall be transferred to the transferee in accordance with the law.

• *Resolution of debts owed to banks, organizations and other individuals*

With respect to debts payable, Thien Hoang Holdings Joint Stock Company (or another Partner) shall assume the obligation to repay and/or settle the entire obligations relating to the Company's debts owed to banks, organizations and other individuals, including all outstanding principal and accrued interest, depending on the negotiation capacity with each creditor. The assignment of the debt-repayment obligation shall only take effect when consented to by the obligee (creditor) pursuant to Article 370 of the Civil Code 2015.

• *Handover of collateral assets*

After completing the settlement/assumption of the obligation for the entire principal, interest and related costs, and upon obtaining the creditors' approval, the Company shall carry out the release of security and hand over the collateral assets relating to the above debts to the party that performed the payment obligation on its behalf, in accordance with the agreement between the parties and the law.

• *Debt-to-equity swap*

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In order to optimize the financial structure, enhance capital capacity and reduce the pressure of settling debt obligations, the Company plans to implement a private placement of shares to swap all or part of the principal debt (including the portion of the obligation paid on its behalf by the transferee/partner), in lieu of settlement in cash, in strict compliance with the Law on Securities, the Law on Enterprises and guiding documents.

The expected implementation period is from 2026 to 2027, or as dependent on the debt-resolution roadmap and the agreement between the Company and Thien Hoang Holdings Joint Stock Company (or another Partner), while complying with applicable laws.

• ***Accounting treatment and clean-up of records***

On the basis of the transfer contracts and the liquidation minutes/confirmation of completion of obligations with each creditor, the Company shall record, settle, reverse provisions and write off the corresponding receivables and payables from the accounting records in accordance with the prevailing accounting regime and Vietnamese accounting standards, ensuring a true reflection of the debt-resolution results and being reviewed and confirmed by an independent auditor.

• ***Authorization for implementation***

The General Meeting of Shareholders assigns and authorizes the Board to decide, negotiate, amend, supplement and implement all matters relating to the plan to transfer receivables and claim rights and to resolve the debts; to decide the price and conditions of transfer for each debt; to sign contracts, agreements and documents and carry out the necessary procedures with relevant parties to complete the resolution, restructuring and clean-up of the debts in accordance with the law.

The Board of Directors respectfully submits this to the General Meeting of Shareholders for consideration and approval as a basis for implementation.

Respectfully!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



THAN XUAN NGHIA

Number: 18 /2026/TTr-VKC -HĐQT
year 2026

TP HCM, day 29 month 06

SHEET PRESENTATION GRAND FESTIVAL COPPER NECK WINTER

Subject: Through a private placement of shares to convert debt.

Glasses send: Grand festival copper neck winter Labour ty neck part VKC Holdings

- Apartment keep Law rack profession number 59/2020/QH14 Okay National festival water Socialist Republic Vietnamese Male information effective from June 17, 2020 and January 10, 2021, and related guiding documents;
- Apartment keep according to the Law Proof contract No. 54/2019/QH14 day November 26, 2019;
- Decree No. 155/2020/ND-CP dated December 31, 2020, provides detailed regulations for the implementation of several articles of the Securities Law;
- Apartment by the Statute organization and activities of Joint Stock Company VKC section Holdings.

The Board of Directors of VKC Holdings Joint Stock Company ("Board of Directors") respectfully submits to the General Meeting of Shareholders ("General Meeting of Shareholders") for consideration and approval the Plan for Private Placement of Shares with the following main contents:

I. PURPOSE OF ISSUING SHARES

VKC Holdings Joint Stock Company is conducting a private placement of shares to exchange all or part of overdue debt from bonds, banks, and other individuals and organizations as recorded in the consolidated financial statements and separate financial statements for the year 2025. It has been audited.

II. PLAN FOR ISSUING SHARES TO INCREASE CHARTER CAPITAL

1.	Publisher:	Holdings Joint Stock Company
2.	Stock name :	Holdings Joint Stock Company
3.	Stock ticker symbol:	VKC
4.	Registered capital before issuance	200,000,000,000 VND
5.	Number of shares before issuance	20,000,000 shares

**CÔNG TY CỔ PHẦN VKC HOLDINGS**

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6.	Number of outstanding shares	19,279,000 shares
7.	Type of shares:	Common stock
8.	Par value of shares:	10,000 VND/share
9.	Release format:	Private placement of shares
10.	Number of shares issued:	Expected 55,000,000 shares
11.	Value of shares issued at par value:	550,000,000,000 VND (Five hundred and fifty billion Vietnamese Dong)
12.	Issue price:	10,000 VND/share .
13.	Target audience:	Thien Hoang Holdings Joint Stock Company (business registration number: 0319557620) after the Company completes the conversion of part or all of its bond debt, bank debt, and debt from other individuals and organizations into new debt . Or/and other organizations participating in debt restructuring for VKC.
14.	Principles for determining conversion prices:	conversion price is equal to the face value of the issue . <i>Example: The total conversion value is VND 100,000,000,000, the issue price is VND 10,000/share, and the number of shares issued is 10,000,000 shares .</i>
15.	Number of investors expected to participate in the offering:	There is no limit on the number of professional securities investors as stipulated by the Securities Law. Depending on the actual situation, the General Meeting of Shareholders authorizes the Board of Directors to decide the number of shares offered to each investor.
16.	Transfer restrictions:	All privately offered shares are subject to a transfer restriction of 01 (one) year for professional securities investors and 03 (three) years for strategic partners from the date of completion of the offering, except in cases of transfer between professional securities investors or in accordance with a legally effective court judgment, arbitration decision or inheritance as prescribed by law.
17.	Expected release date:	In 2026-2027 , after the State Securities Commission ("SSC") announces receipt of the registration dossier for the private placement of shares. The specific timing will be decided by the Board of Directors.

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18. Proposed use of the proceeds from the offering.	The total amount expected to be raised from the issuance is VND 550,000,000,000 . The Company will use this to swap debt with Thien Hoang Holdings Joint Stock Company (business registration number: 0319557620) or other individuals/organizations participating in the debt restructuring for VKC.
19. Proposed solution for handling the difference between the number of shares and the total debt.	In the event that the total amount of debt swapped is less than the total value of the issuance: The General Meeting of Shareholders authorizes the Board of Directors to approve the cancellation of any unsold shares and terminate the offering. In the event that the total amount of debt swapped is greater than or equal to the total issuance value: The number of shares issued will equal the number of shares expected to be issued, and any remaining debt not swapped will be converted into a new loan.
20. Registration, custody, and trading of newly issued shares.	All newly issued shares will be registered as supplementary securities with the Vietnam Securities Depository and Clearing Corporation and the transaction changes will be registered with the Hanoi Stock Exchange after the issuance is completed.
21. Approval related to changes in charter capital:	- Approve the increase in the company's charter capital as a result of the issuance. - Approve the amendment of the registered capital amount in the Company's Articles of Association based on the results of the issuance. - Approve the amendment to the Business Registration Certificate with the new charter capital amount based on the results of the issuance. - The General Meeting of Shareholders authorizes the Board of Directors to carry out the procedures in accordance with current laws.
22. Approvals relating to changes in the number of outstanding shares of the Company:	- Approve the (i) Adjustment of the Securities Registration Certificate at the Vietnam Securities Depository and Clearing Corporation (VSDC) and (ii) Request for a change in trading at the Hanoi Stock Exchange, to register for deposit and additional trading of the entire quantity of additional shares issued as a result of the issuance. - The General Meeting of Shareholders authorizes the



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Board of Directors to carry out the procedures in accordance with current laws.

23. Foreign ownership ratio

The General Meeting of Shareholders authorized the Board of Directors to develop and issue a plan to ensure that the share issuance complies with regulations on foreign ownership ratios.

III. AUTHORIZATION AND IMPLEMENTATION

Based on the issuance plan approved by the General Meeting of Shareholders, in order to expedite and facilitate the implementation of the private placement of shares, the Board of Directors submits to the General Meeting of Shareholders for approval and authorization the Board of Directors to carry out, including but not limited to, the following tasks:

1. Develop and approve a detailed issuance plan and select a specific time for implementation. Decide on amendments, adjustments, and detailed explanations of the aforementioned issuance plan as requested by competent state agencies in order to implement this share issuance plan ensuring the best interests of shareholders, the Company, and in accordance with current laws and regulations;
2. Selecting the appropriate time for the offering, in a way that is most beneficial to shareholders and the Company, as approved by the General Meeting of Shareholders;
3. The decision, selection, and approval of the list of professional securities investors or strategic partners participating in the debt restructuring for VKC through share swaps will be based on ensuring compliance with current legal regulations and guaranteeing the success of the capital increase issuance;
4. Prepare and approve share offering documents for investors, and issuance reports at the State Securities Commission in accordance with the law.
5. Conduct a process to determine the eligibility of professional securities investors or strategic partners.
6. Develop a plan to ensure that the share issuance meets the foreign ownership limit.
7. Implement all procedures and processes according to the approved plan as required by state management agencies to complete the issuance in accordance with the law.
8. The Board of Directors decides on all other related or arising tasks that it deems necessary to complete the assigned work.
9. Carry out the procedures for changing the company's business registration with the competent state authority; and amend the provisions related to charter capital and shares in the Company's Articles of Association based on the actual results of the issuance;
10. Complete the necessary procedures to register the additional shares for trading and to register the additional shares for deposit with the Hanoi Stock Exchange and the Vietnam Securities Depository and Clearing Corporation (VSDC).

CHỖ ĐÓNG CHỮ VÀ CHỮ KÝ CỦA TỔNG GIÁM ĐỐC



CÔNG TY CỔ PHẦN VKC HOLDINGS

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11. Implement all other necessary procedures as required by the competent state authorities to complete the share issuance under this plan, in accordance with the law and the Company's Articles of Association.
12. The Board of Directors may assign or authorize the Chairman of the Board and/or the General Director to perform one or more of the authorized tasks mentioned above.

We respectfully submit this to the General Meeting of Shareholders for consideration and approval.

Thank you very much.

TM. BOARD OF DIRECTORS

CHAIRPERSON



THAN XUAN NGHIA

PROPOSAL

Re: Establishment of a subsidiary — Velora Kids Fashion Joint Stock Company

Respectfully submitted to: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

Legal basis and grounds for submission:

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its implementing guidance documents;
- Pursuant to the Charter of VKC Holdings Joint Stock Company;
- Pursuant to the Velora Global Campus Investment Project dossier and the project Financial Model approved by the Board of Directors;
- Pursuant to the Resolution of the Board of Directors on the strategy for implementing the project's commercial function through specialized subsidiaries;
- In consideration of the need to organize commercial operations by product group in order to optimize governance, ensure transparency of capital flows, and attract investors.

1. Necessity and objectives

The Velora Global Campus Project organizes manufacturing on a centralized basis at the factory complex and separates the commercial function by product group in order to specialize sales channels, brands, and teams. The establishment of Velora Kids Fashion Joint Stock Company (hereinafter referred to as “Velora Kids”) aims to directly manage and develop commercial operations for the children's fashion product group.

2. Information on the proposed subsidiary

Company name	Velora Kids Fashion Joint Stock Company
Abbreviation / brand	Velora Kids
Type of enterprise	Joint stock company
Principal business line	Trading, distribution and retail of children's fashion (newborn, girls, boys, unisex, children's accessories)
Head office	(The GMS is requested to authorize the Board of Directors to determine the specifics)
Legal representative	(The GMS is requested to authorize the Board of Directors to appoint)



3. Charter capital and capital contribution structure

The total working capital (WC) requirement of the Velora Global Campus Project under the Financial Model is VND 1,100 billion (Total capital requirement VND 7,600 billion – Fixed investment capital/CapEx VND 6,500 billion). This working capital is allocated to two subsidiaries according to product-group weighting: children's fashion 60% and men's & women's fashion 40%. Accordingly, the charter capital of Velora Kids is set at VND 660 billion (corresponding to 60% of the project's WC requirement).

Ownership structure: VKC Holdings Joint Stock Company holds 90% and external investors hold 10% of the charter capital. The entire capital contribution is made in cash.

Shareholder	Form of contribution	Ratio	Value (VND bn)
VKC Holdings Joint Stock Company	Cash	90%	594
External investors	Cash	10%	66
TOTAL CHARTER CAPITAL		100%	660

VKC Holdings Joint Stock Company's contribution (VND 594 billion) is drawn from the working capital allocated to the project; the 10% portion (VND 66 billion) is contributed in cash by external investors on terms agreed by the Board of Directors.

4. Basis for allocating working capital between the two subsidiaries

The ratio for allocating working capital to the two subsidiaries for commercial implementation is determined according to the product weighting of men's & women's fashion and children's fashion, as follows:

Subsidiary	Product weighting	WC allocated (VND bn)
Velora Kids Fashion JSC (children)	60%	660
Velora M&W Fashion JSC (men & women)	40%	440
TOTAL WORKING CAPITAL	100%	1,100

5. Recommendations for approval by the General Meeting of Shareholders

1. Approve the policy of establishing the subsidiary: Velora Kids Fashion Joint Stock Company, a joint stock company.
2. Approve charter capital of VND 660 billion, with an ownership structure of VKC Holdings Joint Stock Company 90% (VND 594 billion, cash) and external investors 10% (VND 66 billion, cash).

3. Approve that VKC Holdings Joint Stock Company's capital contribution be drawn from the working capital allocated to the project according to product weighting (60%).

4. Authorize the Board of Directors to decide on specific matters: the full company name and enterprise code, head-office address, legal representative, selection of external investors, execution of the dossier, and completion of enterprise registration procedures in accordance with regulations.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval by vote.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



THÂN XUÂN NGHĨA



**VKC HOLDINGS JOINT STOCK
COMPANY**

(Owner of the Velora Global Campus
Project)

No.: 19B/2026/TTr-VKC

**THE SOCIALIST REPUBLIC OF
VIETNAM**

Independence – Freedom – Happiness

Ho Chi Minh City, 29 June, 2026

PROPOSAL

*Re: Establishment of a subsidiary — Velora M&W Fashion Joint Stock
Company*

Respectfully submitted to: The General Meeting of Shareholders of VKC Holdings Joint Stock Company

Legal basis and grounds for submission:

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its implementing guidance documents;
- Pursuant to the Charter of VKC Holdings Joint Stock Company;
- Pursuant to the Velora Global Campus Investment Project dossier and the project Financial Model approved by the Board of Directors;
- Pursuant to the Resolution of the Board of Directors on the strategy for implementing the project's commercial function through specialized subsidiaries;
- In consideration of the need to organize commercial operations by product group in order to optimize governance, ensure transparency of capital flows, and attract investors.

1. Necessity and objectives

The Velora Global Campus Project organizes manufacturing on a centralized basis at the factory complex and separates the commercial function by product group in order to specialize sales channels, brands, and teams. The establishment of Velora M&W Fashion Joint Stock Company (hereinafter referred to as “Velora M&W”) aims to directly manage and develop commercial operations for the men's & women's (adult) fashion product group.

2. Information on the proposed subsidiary

Company name	Velora M&W Fashion Joint Stock Company
Abbreviation / brand	Velora M&W
Type of enterprise	Joint stock company
Principal business line	Trading, distribution and retail of men's & women's (adult) fashion (men's apparel, women's apparel and accessories)
Head office	(The GMS is requested to authorize the Board of Directors to determine the specifics)



Legal representative	(The GMS is requested to authorize the Board of Directors to appoint)
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3. Charter capital and capital contribution structure

The total working capital (WC) requirement of the Velora Global Campus Project under the Financial Model is VND 1,100 billion (Total capital requirement VND 7,600 billion – Fixed investment capital/CapEx VND 6,500 billion). This working capital is allocated to two subsidiaries according to product-group weighting: children's fashion 60% and men's & women's fashion 40%. Accordingly, the charter capital of Velora M&W is set at VND 440 billion (corresponding to 40% of the project's WC requirement).

Ownership structure: VKC Holdings Joint Stock Company holds 90% and external investors hold 10% of the charter capital. The entire capital contribution is made in cash.

Shareholder	Form of contribution	Ratio	Value (VND bn)
VKC Holdings Joint Stock Company	Cash	90%	396
External investors	Cash	10%	44
TOTAL CHARTER CAPITAL		100%	440

VKC Holdings Joint Stock Company's contribution (VND 396 billion) is drawn from the working capital allocated to the project; the 10% portion (VND 44 billion) is contributed in cash by external investors on terms agreed by the Board of Directors.

4. Basis for allocating working capital between the two subsidiaries

The ratio for allocating working capital to the two subsidiaries for commercial implementation is determined according to the product weighting of men's & women's fashion and children's fashion, as follows:

Subsidiary	Product weighting	WC allocated (VND bn)
Velora Kids Fashion JSC (children)	60%	660
Velora M&W Fashion JSC (men & women)	40%	440
TOTAL WORKING CAPITAL	100%	1,100

5. Recommendations for approval by the General Meeting of Shareholders

1. Approve the policy of establishing the subsidiary: Velora M&W Fashion Joint Stock Company, a joint stock company.

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2. Approve charter capital of VND 440 billion, with an ownership structure of VKC Holdings Joint Stock Company 90% (VND 396 billion, cash) and external investors 10% (VND 44 billion, cash).
3. Approve that VKC Holdings Joint Stock Company's capital contribution be drawn from the working capital allocated to the project according to product weighting (40%).
4. Authorize the Board of Directors to decide on specific matters: the full company name and enterprise code, head-office address, legal representative, selection of external investors, execution of the dossier, and completion of enterprise registration procedures in accordance with regulations.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval by vote.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



THAN XUÂN NGHĨA



Number: ...

... , [date] 2026

DỰ THẢO

**RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

VKC HOLDINGS JOINT STOCK COMPANY

- *Based on the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*
- *Based on the Securities Law No. 54/2019/QH14 passed by the National Assembly on November 26, 2019;*
- *Based on the Charter of Organization and Operation of VKC Holdings Joint Stock Company;*
- *Based on the Minutes of the Annual General Meeting of Shareholders 2026 No. ... dated .../06/2026*

RESOLUTION

On June 29, 2026, at 588 Pham Van Dong Street, Hiep Binh Ward, Ho Chi Minh City. Annual General Meeting of Shareholders 2026 of VKC Holdings Joint Stock Company was organized with the participation of shareholders owning shares, representing of the total voting shares of the Company.

After hearing the reports and presentations, the Congress discussed and unanimously voted to adopt a resolution with the following contents:

Article 1: Approval of the Board of Directors' Activity Report for 2025 and the Activity Plan for 2026.

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 2: Approval of the 2025 Activity Report of the Independent Board Member in the Audit Committee.

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 3: Approval of the General Director 's Report on the results of operations in 2025 and directions and tasks for 2026

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 4: Approval of the Report on Audited Financial Statements for 2025

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 5: Approve the Proposal for the list of independent audit firms and authorize the Board of Directors to decide on the selection of independent audit firms for 2026.

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 6: Approval of the Report on Business Performance in 2025

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 7: Approval of the Business Plan Proposal for 2026

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 8: Approval of the Proposal on remuneration and operating expenses of the Board of Directors for 2025 and the remuneration and operating expenses of the Board of Directors for 2026.

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 9: Approval of the proposal to dismiss the Board of Directors due to the expiration of their term and the election of new members of the Board of Directors. Approval of the list of candidates for membership of the Board of Directors.

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 10: Approval of the Proposal to Sell Treasury Shares

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 11: Approval of the Proposal for the Transfer of Assets in Long An to Exchange for the Deposit Amount for Mr. Tran Van Ton

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 12: Approval of the Proposal for Divestment of Subsidiaries through Auction

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 13: Approval of the Proposal for Handling the Bond Package

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 14: Approval of the Proposal on the Investment Policy for the Construction of an Office Building

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 15: Approval of the Proposal for the Investment Policy of the " Investment Project for a Factory Producing Children's and Adult Fashion"

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 16: Approval of the Proposal for the Private Placement of Shares

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 17: Approval of the Loan Plan Proposal

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 18: Approval of the Proposal to Change the Company Name

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 19: Approval of the Proposal to Add Certain Business Lines

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 20: Approval of the Proposal for the Transfer of Receivables, Debt Collection Rights, and Handling of Debts from Banks, Organizations, and Other Individuals.

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 21: Approval of the Proposal for the Private Placement of Shares to Convert Debt

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 22:

a. Approval of the Proposal for the Establishment of a Subsidiary Company — Velora Kids Fashion Joint Stock Company

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

b. Approval of the Proposal for the Establishment of a Subsidiary Company — Velora M&W Fashion Joint Stock Company

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

Article 23: Election of the Board of Directors for the term 2026 – 2031 :

▪ **Through the list of candidates for Board of Directors members, including:**

- Mr./Ms. (CV attached)
- Grandparents (CV attached)
- Grandparents (CV attached)
- Grandparents (CV attached)
- Grandparents (CV attached)

The General Meeting voted to approve the resolution with ... votes in favor, representing ...% of the total voting shares present at the meeting.

ELECTION RESULTS:

Full name	Job title	Number of votes	Voting percentage
BOARD OF DIRECTORS			
	Board of Directors		
	Board of Directors		
	Board of Directors		
	Board of Directors		
	Board of Directors		

Resolution adopted by the Annual General Meeting of Shareholders in 2026 VKC Holdings Joint Stock Company Approved in full at the meeting. Board of Directors and General Management Board The individuals concerned are responsible for implementing this resolution. This resolution takes effect from the date of signing.

Recipient :

- *Board of Directors.*
- *Board of Directors.*
- *Company secretary.*

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**

Than Xuan Nghia



VKC HOLDINGS JOINT STOCK COMPANY

854 QL1K, Chau Thoi Hamlet, Dong Hoa Ward, Ho Chi Minh City

Website : www.vinhkhanh.com.vn Email : info@vcom.com.vn

VOTING FORM DELEGATE CODE:

Full name of the delegate:

Number of votes owned: voting votes

Number of votes received by proxy: voting votes

Total number of representative votes: voting votes

(Dear Delegates, please check the box for your chosen opinion for each voting item.)

CONTENT	Approved	Disapprove	No opinion
Content 01: Board of Directors' Activity Report for 2025 and Activity Plan for 2026	☐	☐	☐
Content 02: Activity Report of Independent Board Members on the Audit Committee in 2025	☐	☐	☐
Content 03: Report of the Board of Directors on the results of operations in 2025 and the direction and tasks for 2026	☐	☐	☐
Content 04: Presentation of the audited financial statements for 2025	☐	☐	☐
Content 05: Proposal for approving the list of independent audit firms and authorizing the Board of Directors to decide on the selection of independent audit firms in 2026	☐	☐	☐
Content 06: Presentation of business performance results for 2025	☐	☐	☐
Content 07: Business Plan Presentation for 2026	☐	☐	☐
Content 08: Report on the remuneration and operating expenses of the Board of Directors for 2025 and the remuneration and operating expenses of the Board of Directors for 2026	☐	☐	☐
Content 09: Proposal for the dismissal of the Board of Directors due to the expiration of its term and the election of Board members. Through the list of candidates for the Board of Directors	☐	☐	☐
Content 10: Proposal for the sale of treasury shares	☐	☐	☐
Content 11: Proposal for approval of a plan to transfer assets in Long An to exchange the deposit for Mr. Tran Van Ton	☐	☐	☐
Content 12: Proposal for divesting subsidiaries through auction	☐	☐	☐

Content 13: Proposal for handling the bond package	☐	☐	☐
Content 14: Proposal for investment in the construction of office buildings	☐	☐	☐
Content 15: Investment Policy Proposal “Investment Project for Children's and Adult Fashion Factory	☐	☐	☐
Content 16: Proposal for a private placement of shares	☐	☐	☐
Content 17: Loan Plan Presentation	☐	☐	☐
Content 18: Company Name Change Proposal	☐	☐	☐
Content 19: Supplementary submission for some business sectors	☐	☐	☐
Content 20: Proposal for the transfer of receivables and rights Debt collection and handling of debts owed to banks, organizations, and other individuals	☐	☐	☐
Content 21: Proposal for a private placement of shares for debt swap	☐	☐	☐
Content 22:			
A. Approval of the proposal to establish a subsidiary — Velora Kids Fashion Joint Stock Company. Approval of the Subsidiary Establishment Proposal — Velora Kids Fashion Joint Stock Company	☐	☐	☐
B. Subsidiary Company Establishment Proposal — Velora Kids Fashion Joint Stock Company	☐	☐	☐

Instructions:

Shareholders check (X) in one of the three boxes: Approved/Disapprove/No opinion on each voting item.

June 29, 2026
DELEGATE
(Sign and clearly state your full name)



VKC HOLDINGS JOINT STOCK COMPANY

854 QL1K, Chau Thoi Hamlet, Dong Hoa Ward, Ho Chi Minh City

Website : www.vinhkhanh.com.vn Email : info@vcom.com.vn

BOARD OF DIRECTORS ELECTION BALLOT
DELEGATE CODE:

Full name of the delegate:

Number of votes owned: voting votes

Number of votes received by proxy: voting votes

Total number of representative votes: voting votes

Total number of votes for Board members: votes

I agree as follows:

STT	Full name of the candidate	The votes were all cast (for candidates)
0		☐

Instructions:

- 1.Delegates can elect a maximum number of candidates equal to the number of candidates to be elected. ([...] people)
- 2.If the entire vote is cast for one or more candidates, delegates should check the box “Equally cast” for the respective candidates
- 3.If the votes are not evenly distributed among multiple candidates, the delegate will clearly indicate the number of votes cast in the box “Number of votes” for the respective candidates.

June 29, 2026

DELEGATE

(Sign and clearly state your full name)

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full name	Do Thanh Nhan
2. Gender	Male
3. Date of birth	02/04/1981
4. Place of birth	An Giang
6. Nationality	Vietnam
8. Permanent address	Hamlet 2, Dong Thanh Commune, My Xuyen, Long Xuyen, An Giang
9. Company phone	
10. Email	
11. Professional qualification	University Degree
12. Working experience	2004–2016: Food trading business 2016–2021: Member of the Board of Directors, Louis Holdings JSC 2021–2022: Chairman of the Board, Louis Holdings JSC Chairman of the Board, An Giang Import Export JSC Chairman of the Board, Ladophar Pharmaceutical JSC
13. Current positions	
14. Shares owned	0 shares, equivalent to 0% of charter capital
Representative of institutional shareholder	None
Personally owned shares	None
15. Shareholding commitments	
16. Related persons holding company shares	None
17. Debts owed to the company	None
18. Interests related to the company	None
19. Conflicting interests with the company	None

I hereby certify that the above declarations are true and accurate. If any statement is incorrect, I shall bear full responsibility before the law.

Ho Chi Minh City, June 22, 2026
Declarant

DO THANH NHAN

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full name	Huynh Van Thanh
2. Gender	Male
3. Date of birth	20/04/1979
4. Place of birth	Binh Thuan
6. Nationality	Vietnam
8. Permanent address	83/58 Le Van Linh Street, Ward 13, District 4, Ho Chi Minh City
9. Company phone	0902676963
10. Email	info.namkhang@gmail.com
11. Professional qualification	Bachelor's Degree
12. Working experience	Director of Nam Khang Technology Trading and Service Co., Ltd.
13. Current position	Director
14. Shares owned	0 shares, equivalent to 0% of charter capital
Representative of institutional shareholder	None
Personally owned shares	None
15. Shareholding commitments	
16. Related persons holding company shares	None
17. Debts owed to the company	None
18. Interests related to the company	None
19. Conflicting interests with the company	None

I hereby certify that the above declarations are true and accurate. If any statement is incorrect, I shall bear full responsibility before the law.

Ho Chi Minh City, June 22, 2026
Declarant

HUYNH VAN THANH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full name	Nguyen Van Tho
2. Gender	Male
3. Date of birth	03/05/1983
4. Place of birth	Nghe An
6. Nationality	Vietnam
8. Permanent address	861/115A Tran Xuan Soan Street, Tan Hung Ward, Ho Chi Minh City
9. Company phone	028 7778 9999
10. Email	thonguyenbaolam@gmail.com
11. Professional qualification	Bachelor of Economics
12. Working experience	Chief Accountant - To Hai Trieu Automobile Co., Ltd. General Accountant - Rong Thai Binh Duong Co., Ltd. General Accountant - 319 Southern Construction Investment JSC
13. Current position	Chief Accountant
14. Shares owned	0 shares, equivalent to 0% of charter capital
Representative of institutional shareholder	None
Personally owned shares	None
15. Shareholding commitments	
16. Related persons holding company shares	None
17. Debts owed to the company	None
18. Interests related to the company	None
19. Conflicting interests with the company	None

I hereby certify that the above declarations are true and accurate. If any statement is incorrect, I shall bear full responsibility before the law.

Ho Chi Minh City, June 22, 2026
Declarant

NGUYEN VAN THO

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

1. Full Name: Pham Thi Lan
2. Gender: Female
3. Date of Birth: February 8, 1976
4. Place of Birth: An Xa Village, An Vien Commune, Hoang Hoa Tham, Hung Yen Province
6. Nationality: Vietnamese
8. Permanent Address: No. 3/613 Hong Ha Street, Hong Ha Ward, Hanoi
9. Office Telephone: 0823 923 89 89
10. Email: ctcpthienduc1976@gmail.com
11. Professional Qualification: College Degree
12. Employment History:
 - 2024 - Present: Member of the Board of Directors, VKC Holdings Joint Stock Company
 - 2024 - Present: Director, Thien Duc Trading and Services Joint Stock Company
13. Current Position: Member of the Board of Directors, VKC Holdings Joint Stock Company
14. Total Shares Held: Shares representing 0% of the charter capital, including:
 - Representative of institutional shareholder: None
 - Personally owned shares: None
15. Shareholding Commitments (if any):
16. Related Persons Holding Shares of the Company: None
17. Debts Owed to the Company: None
18. Interests Related to the Company: None
19. Conflicting Interests with the Company: None

I hereby certify that the above declarations are true and accurate. If any statement is found to be false, I shall take full responsibility before the law.

Ho Chi Minh City, June 22, 2026

Declarant

Pham Thi Lan

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

CURRICULUM VITAE

1. Full name	Than Xuan Nghia
2. Gender	Male
3. Date of birth	30/07/1978
4. Place of birth	Bac Ninh
6. Nationality	Vietnam
8. Permanent address	234A, Doan Thi Kia Street, Dong Chieu Quarter, Di An Ward, Ho Chi Minh City
9. Phone	0971866916
10. Email	nghiatx68@gmail.com
11. Professional qualification	Bachelor's degree
12. Working experience	2023–Present: Chairman of the Board, VKC Holdings JSC 2025–Present: Director, Vinh Khanh Plastic Packaging Manufacturing JSC 2025–Present: Director, Phu Bao Trading & Business Co., Ltd. 2018–Present: Director, DNC Investment and Development JSC 2018–2021: Chairman of the Board, ILA JSC
13. Current position	Chairman of the Board, VKC Holdings JSC
14. Shares owned	3,000,000 shares, equivalent to 15.56%
15. Shareholding commitments	
16. Related persons holding company shares	None
17. Debts owed to the company	None
18. Interests related to the company	None
19. Conflicting interests with the company	None

I hereby certify that the above statements are true and accurate. I take full responsibility before the law for any misrepresentation.

Ho Chi Minh City, June 22, 2026
Declarant

Than Xuan Nghia

MINUTES OF THE GROUP MEETING

NOMINATING CANDIDATES FOR THE BOARD OF DIRECTORS AND SUBMITTING PROPOSALS FOR INCLUDE IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

VKC HOLDINGS JOINT STOCK COMPANY 2026

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of Organization and Operation of VKC Holdings Joint Stock Company;
- Based on the Regulations for Nominating Members of the Board of Directors of VKC Holdings Joint Stock Company for the term 2026 – 2031.

Today, June 20, 2026, at No. 20, State Bank Residential Compound, Cau Giay Branch, Alley 14, Lane 106, Hoang Quoc Viet Street, Nghia Do Ward, Cau Giay District, Hanoi , we, the shareholders of VKC Holdings Joint Stock Company, together hold **2,065,900** shares (*in words: Two million sixty-five thousand and nine hundred shares*) , representing **10.72** % of the Company's voting shares, and are listed below:

No.	Shareholder Name	Citizen Identification Card/Passport/Business Registration Certificate	Address	CP number own	Sign and write your full name.
1	NGUYEN TUAN HUNG	1074025032	No. 20, State Bank of Vietnam Office, Cau Giay Branch, Alley 14, Lane 106, Hoang Quoc Viet Street, Nghia Do Ward, Cau Giay District, Hanoi	920,000	
2	NGUYEN THI LAN HUONG	1174022285	Lot 20 Ttnh Nnn8ptnt, Group 18, N/do, Cau Giay, Hanoi	220,000	
3	BUI THI MINH	1158037261	70B, Hang Trong Ward, Hoan Kiem District, Hanoi	910,900	
4	NGUYEN TUAN DUONG	1098027532	No. 20 Agricultural Bank Staff Housing Complex, Lane 10, Nghia Do Street, Hoang Quoc Viet Road, Cau Giay District, Hanoi	15,000	
	Total			2,065,900	

We all unanimously agreed to nominate:

Mr. Nguyen Tuan Hung

ID Card Number: 1074025032 Date of issue: June 14, 2022 Issuing authority: Department of Administrative Management of Social Order

Permanent address: No. 20, State Bank Residential Compound, Cau Giay, Alley 14, Lane 106, Hoang Quoc Viet Street, Nghia Do Ward, Cau Giay District, Hanoi.

Following procedures :

- 1. In accordance with the Regulations on participation in the nomination process for the Board of Directors of VKC Holdings Joint Stock Company for the term 2026 – 2031, we unanimously nominate the following candidates to join the Board of Directors:**

Ms. Pham Thi Lan

Citizen Identification Number: 033176008267 Date of Issue: 24/01/2025 Issuing

Authority: Police Department

Permanent address: No. 3/613 Hong Ha Street , Hong Ha Ward , Hanoi City

Educational background: Major:

Currently owns: 0 (shares)

Corresponding total value at face value:

Hanoi, June 20, 2026

The person nominated to represent the group.

(Signature, seal, and full name)

NGUYEN TUAN HUNG

NOMINATION REQUEST FORM
MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORY
BOARD FOR THE TERM 2021 – 2026

(Applicable to the shareholder group)

To: - VKC Holdings Joint Stock Company

- Representative of the shareholder group: **NGUYEN TUAN HUNG**
- ID Card Number: 1074025032 Date of issue: June 14, 2022 Issuing authority:
Department of Administrative Management of Social Order
(List of shareholder groups attached)
- The number of shares owned (as of the record date for the 2026 Annual General Meeting of Shareholders) by this group of shareholders: **2,065,900** shares
- The corresponding total value at face value is: Twenty billion six hundred and fifty-nine million dong.

We would like to nominate the following from VKC Holdings Joint Stock Company:

1. Ms. Pham Thi Lan

- Citizen Identification Number: 033176008267 Date of Issue: 24/01/2025
Issuing Authority: Police Department
- Permanent address: No. 3/613 Hong Ha Street, Hong Ha Ward, Hanoi City
- Educational background: Specialized:
- Currently owns: 0 (shares)
- Corresponding total value at face value: 0 (VND)

I am a candidate for the Independent Board of Directors of VKC Holdings Joint Stock Company for the term 2026 - 2031.

Thank you very much!

Documents attached:

- Copy of ID card/Citizen Identification Card/Passport/Permanent Residence Registration.
- Candidate's resume.
- Educational and professional qualifications/certificates (if any).

June 20 , 2026

Nominating representative of the
shareholder group
(Signature, seal, and full name)

NGUYEN TUAN HUNG

NOMINATION REQUEST FORM
MEMBERS OF THE BOARD OF DIRECTORS AND SUPERVISORY
BOARD FOR THE TERM 2021 – 2026

(Applicable to the shareholder group)

To: - VKC Holdings Joint Stock Company

- Representative of the shareholder group: **VO ANH TUAN**
- Citizen ID Card: Date of issue: 19/04/2021 Place of issue: Department of Administrative Management of Social Order
(List of shareholder groups attached)
- **of shares owned (as of the record date for shareholders attending the 2026 Annual General Meeting) by the group of shareholders : 2,151,000 shares**
- The corresponding total value at face value is: Twenty-one billion five hundred and ten million dong.

We would like to nominate the following from VKC Holdings Joint Stock Company:

1. Mr. Huynh Van Thanh

- Citizen ID Card: Date of issue: **January 20, 2022** Issuing authority: Police Department
- Permanent address: 83/58 Le Van Linh Street, Xom Chieu Ward, Ho Chi Minh City
- Educational background: University Major: Bachelor's Degree
- Currently owns: 0 (shares)
- Corresponding total value at face value: 0 (VND)

I am a candidate for the Independent Board of Directors of VKC Holdings Joint Stock Company for the term 2026 - 2031.

Thank you very much!

Documents attached:

- Copy of ID card/Citizen Identification Card/Passport/Permanent Residence Registration.
- Candidate's resume.
- Educational and professional qualifications/certificates (if any).

June 20 , 2026

Nominating representative of the
shareholder group
(Signature, seal, and full name)

VO ANH TUAN

MINUTES OF THE GROUP MEETING

NOMINATING CANDIDATES FOR THE BOARD OF DIRECTORS AND SUBMITTING PROPOSALS FOR INCLUDE IN THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

VKC HOLDINGS JOINT STOCK COMPANY 2026

- Based on the Enterprise Law No. 59/2020/QH14;
- Based on the Charter of Organization and Operation of VKC Holdings Joint Stock Company;
- Based on the Regulations for Nominating Members of the Board of Directors of VKC Holdings Joint Stock Company for the term 2026 – 2031.

Today, June 17, 2026, at 73 Binh Thung Street, Dong Hoa Ward, Ho Chi Minh City, we, the shareholders of VKC Holdings Joint Stock Company, together hold 2,151,000 **shares** (*in words : Two million one hundred and fifty-one thousand shares*), representing **11.16%** of the Company's voting shares, and are listed below :

No.	Shareholder Name	Citizen Identification Card/Passport /Business Registration Certificate	Address	CP number own	Sign and write your full name.
1	NGUYEN QUANG MINH		1/1/2B Linh Dong, Hiep Binh Ward, Ho Chi Minh City	699,000	
2	PHAN QUOC TRUNG		47/54 Bui Dinh Tuy Street, Binh Thanh Ward, Ho Chi Minh City	530,000	
3	PHAM THI THANH THUYEN		73 Binh Thung Street, Dong Hoa Ward, Ho Chi Minh City	500,000	
4	VO ANH TUAN		73 Binh Thung Street, Dong Hoa Ward, Ho Chi Minh City	422,000	
	Total			2,151,000	

We all unanimously agreed to nominate:

Mr. Vo Anh Tuan

Citizen ID Card: Date of issue: April 19, 2021 Issuing authority: Department of Administrative Management of Social Order

Permanent address: 73 Binh Thung Street, Dong Hoa Ward, Ho Chi Minh City.

Act as the group representative to carry out the following procedures:

1. In accordance with the Regulations on participation in the nomination process for the Board of Directors of VKC Holdings Joint Stock Company for the term 2026 – 2031, we unanimously nominate the following candidates to join the Board of Directors:

2. Mr. Huynh Van Thanh

Citizen ID Card: Date issued January 20, 2022. Issuing authority: Police Department.

Permanent address: 83/58 Le Van Linh Street, Xom Chieu Ward, Ho Chi Minh City

Educational background: University Major: Bachelor's Degree

Currently owns: 0 (shares)

Corresponding total value at face value:

Ho Chi Minh City , June 20, 2026

The person nominated to represent the group.

(Signature, seal, and full name)

VO ANH TUAN

