

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

No: 0606/2025/CBTT-SVN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, June 06, 2025

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **State Securities Commission;**
- **Vietnam Stock Exchange;**
- **Hanoi Stock Exchange.**

1. Organization Name: Vexilla Vietnam Group Joint Stock Company
 - Stock Code: SVN
 - Headquarters Address: Room 14.21, 14th Floor, Golden King Building, No. 15 Nguyễn Lương Bằng, Tân Phú Ward, District 7, Ho Chi Minh City.
 - Tel: (083) 3579 0106
2. Content of Information Disclosure: Vexilla Vietnam Group Joint Stock Company announces the resolution of the Board of Directors approving the agenda for the 2025 Annual General Meeting of Shareholders.
3. This information is simultaneously published on the website of Vexilla Vietnam Group Joint Stock Company on June 6, 2025, at the following link: <https://solavina.vn/>

We hereby certify that the disclosed information is truthful and take full legal responsibility for the contents of the disclosure.

Attached Document:

- BOD Resolution No. 05/2025/SVN/NQ-BOD dated June 5, 2025.

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY
GENERAL DIRECTOR**



NGUYỄN VĂN CHIẾN

BOARD OF DIRECTORS RESOLUTION
VEXILLA VIETNAM GROUP JOINT STOCK COMPANY

- *Based on Securities Law No. 54/2019/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Based on Enterprise Law No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Based on the Charter of Vexilla Vietnam Group Joint Stock Company;*
- *Based on the Minutes of the Board of Directors Meeting No. 05/2025/SVN/BB-BOD dated June 5, 2025.*

RESOLVED

Article 1: Approval of the 2025 Annual General Meeting Agenda:

- ❖ Time: 9:00 AM, Friday, June 27, 2025
- ❖ Venue: 4th Floor Auditorium, Viwaseen Tower, 48 Tô Hữu, Trung Văn, Nam Từ Liêm, Hanoi
- ❖ Agenda
 - Report from the Board of Directors on the performance of duties in 2024, objectives, and recommendations for 2025;
 - Report from independent Board Members on the Supervisory Board's activities in 2024 and plans for 2025;
 - Proposal for approval of the audited financial report for 2024;
 - Proposal for selecting an audit firm for the 2025 financial statements;
 - Proposal for Board of Directors' remuneration for 2024, payment plan for 2025, and profit distribution plan for 2024 and forecast for 2025;
 - Proposal to authorize the Board of Directors to approve transactions with related parties;
 - Proposal for closing company branches;
 - Proposal for amending the Company Charter;
 - Proposal for amending the internal corporate governance regulations;
 - Proposal for the dismissal and election of the Board of Directors for the 2025-2030 term;
 - Proposal for nominating candidates for Board membership for the 2025-2030 term;
 - Other matters within the authority of the General Meeting of Shareholders.

Article 2: Authorization to Mr. Nguyen Van Chien, Board Member and General Director, to perform tasks related to organizing the 2025 Annual General Meeting, specifically:

- ❖ Deciding on changes to the meeting's time, location, and agenda (if any);



- ❖ Preparation and signing of documents submitted to the General Meeting of Shareholders for approval, as well as adjustments and additions to other relevant documents;
- ❖ Acting as the Chairperson and conducting the Annual General Meeting of Shareholders 2025 of the Company;
- ❖ Carrying out necessary actions to ensure the smooth organization of the meeting in compliance with legal regulations and the Company Charter

Article 3: Enforcement Provisions

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

This Resolution is effective from the date of signing.

Recipients:

- *SSC, HNX, VSDC;*
- *BOD, Executive Board;*
- *Archived by Administration.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Michael Marc Lee

