

No.: 11/2025/CV-TGD-SAVINA

Hanoi, dated 04/04 2025

INFORMATION DISCLOSURE

To: - State Security Commission of Vietnam
- Hanoi Stock Exchange

1. Organization name: **Viet Nam Books Joint Stock Company (“Company”)**
- Stock code: VNB
 - Address: No. 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi City
 - Tel: (84-24) - 38257857
 - Fax: (84-24) – 39341591

2. Information disclosure content:

On 04/04/2025, the Chairman of the Board of Directors signed and issued Decision No.: /2025/QD - CT HDQT - SAVINA on organizing the 2025 Annual General Meeting of Shareholders (“AGM”) of the Company.

Vietnam Books Joint Stock Company discloses information about the 2025 Annual General Meeting of Shareholders with the following information:

- Time: 08:30 a.m April 28, 2025 (Monday).
- Location: 5th floor hall, SAVINA Building, 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi.
- Participants: Shareholders owning shares of the Company (code VNB) have the right to attend the 2025 General Meeting of Shareholders according to the List of securities owners prepared by the Viet Nam Securities Depository and Clearing Corporation on the last registration date: March 27, 2025.
- Meeting format: Online and electronic voting to ensure and facilitate all shareholders to attend the General Meeting and vote remotely.



The method of attending the online General Meeting of Shareholders is specified in the Meeting Invitation sent to shareholders.

The entire draft documents for the 2025 Annual General Meeting of Shareholders are posted on the Company's website. Agencies and Shareholders can download them at the link: <http://www.savina.com.vn>, Shareholder Relations section.

The documents will be updated with amendments and supplements (if any) until the opening date of the General Meeting of Shareholders.

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We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Legal representative of the Company

GENERAL DIRECTOR



C. TRAN LE PHUONG

Handwritten initials/signature

No.: 01 /2025/QD-CT HDQT-SAVINA

Hanoi, dated 04/04/2025

DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

(Re: Organizing the 2025 Annual General Meeting of Shareholders)

CHAIRMAN OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and implementing documents;
- Pursuant to the Charter of Vietnam Books Joint Stock Company (hereinafter referred to as "the **Company**");
- Pursuant to Resolution No.: 02 /2025/NQ-HDQT- SAVINA of the Board of Directors dated 04/04/2025 on organizing the 2025 Annual General Meeting of Shareholders and approving the program and meeting documents;
- Pursuant to the functions, duties and powers of the Chairman of the Board of Directors of the Company;
- Pursuant to the actual situation of the Company.

DECIDES

Article 1: Decision on organizing the 2025 Annual General Meeting of Shareholders ("AGM") of the Company with the following main information:

1. Time: 08:30 a.m, April 28, 2025 (Monday).
2. Location: 5th floor hall, SAVINA Building, 44 Trang Tien Street, Trang Tien Ward, Hoan Kiem District, Hanoi.
3. - Participants: Shareholders owning shares of the Company (code VNB) have the right to attend the 2025 General Meeting of Shareholders according to the List of securities owners prepared by the Viet Nam Securities Depository and Clearing Corporation on the last registration date: March 27, 2025.
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Article 2: Effective Date

This Decision takes effect from the date of signing.

Members of the Board of Directors, Board of Management and relevant departments and units of the Company are responsible for implementing this Decision.

Recipient:

- As Article 2;
- Board of Supervisors;
- Save Company Office.

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



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