**VKC: Information dislosure on unsuccessfully organizing the Annual General Meeting of Shareholders 2024**

On August 29, 2024, VKC Holdings Join Stock Company announced Resolution No. 96/VKC/2024 as follows:

At 08:40 a.m., on June 29, 2024: The number of shareholders/shareholders' representatives attending the second General Meeting of Shareholders: 12 shareholders/ representative authorised of shareholders, with 3,616,650 shares, accounting for 18.76% of the total number of shares with voting rights.

Pursuant to Clause 1, Article 18 of the Company’s Charter: The 2024 Annual General Meeting of Shareholders is not eligible to be implemented

The Company will convene the 2nd Annual General Meeting of Shareholders in 2024 in accordance with current laws and the Company's Charter.