VIGLACERA TIEN SON JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIET NAM** **Independence – Freedom – Happiness**
No: 1253/VIT-TCKT	*Bac Ninh, November 4, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: State Securities Commission (SSC)
Hanoi Stock Exchange (HNX)

1. Organization Name: Viglacera Tien Son Joint Stock Company

- Ticker symbol: VIT
- Address: Tien Son Industrial Zone, Dai Dong Commune, Bac Ninh City
- Telephone: 0222.3839.395
- Email: info@viglaceratienson.vn
- Website: https://viglaceratienson.com/

2. Content of Information Disclosure:

On November 4, 2026, the Company's business registration added Mr. Le Tien Dung – General Director as a beneficial owner, in accordance with the Confirmation of Changes to Enterprise Registration Information.

Viglacera Tien Son Joint Stock Company respectfully discloses this information to the Authorities, shareholders, and investors.

The Company commits that the information disclosed above is true and accurate, and is fully responsible before the law for the content of the disclosed information.

Recipients:
- As above;
Archived: Admin Dept.

Organization representative
Authorized person to disclose information

CÔNG TY CỔ PHẦN VIGLACERA TIÊN SƠN
TỈNH BẮC NINH

KẾ TOÁN TRƯỞNG
Nguyễn Xuân Đồng