#### VMG MEDIA JOINT STOCK COMPANY

#### SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness

No.: 222025/HĐQT - TB

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#### NOTICE

(Re: Election of an Additional Member to the Board of Directors for the 2023-2027 Term)

#### To: Esteemed Shareholders of VMG Media Joint Stock Company

- Pursuant to the Enterprise Law and its applicable guiding documents;
- Pursuant to the Securities Law and its applicable guiding documents;
- Pursuant to the Charter of Organization and Operation of VMG Media Joint Stock Company;
- Pursuant to the Resignation Letter of Mr. Nguyen Duc Tho Member of the Board of Directors of VMG Media Joint Stock Company, dated March 11, 2025.
- Pursuant to Decision No.355/QĐ-VNPT-NL regarding the change of the capital representative of the Group at VMG Company.

The Board of Directors ("BOD") of VMG Media Joint Stock Company ("Company") CÔ PHÂI hereby announces to the Shareholders the election of an additional member to the Board Directors for the 2023–2027 term as follows:

In compliance with the applicable legal regulations and the Company's Charter, the Company will conduct the election of additional Board of Directors (BOD) members for the 2023–2027 term at the 2025 Annual General Meeting of Shareholders due to the resignation of three current BOD members.".

The Board of Directors informs the Shareholders of the following::

- The Board of Directors has issued the Election Regulations for the additional BOD member for the 2023–2027 term, which will be applied during the 2025 Annual General Meeting of Shareholders..
- 2. The nomination and candidacy process will be conducted in accordance with the Election Regulations for the additional BOD member for the 2023–2027 term.

Nomination and candidacy dossiers must be submitted either directly or via postal mail to the Company's headquarters in Hanoi (a scanned copy can be sent in advance to the email address provided below) before 5:00 PM on April 11, 2025, via the following contact details:

- Human Resources and General Administration Department VMG Media Joint Stock Company
- Address: 6th Floor, Peakview Tower, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam
- Email: codong@vmgmedia.vn

- Phone: (024) 3537 8820

The Company will compile a list of eligible nominees and candidates to be included in the official voting list at the Annual General Meeting of Shareholders on April 17, 2025.

Sincerely,

#### Recipients::

- As addressed
- BOD Members,
- Archives..

ON BEHALF OF THE BOARD OF DIRECTORS
CO PHAN
TRUYÊN THÔNG

Nguyen Hoang Nam





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### APPLICATION FOR NOMINATION TO THE BOARD OF DIRECTORS FOR THE TERM 2023 – 2027

To: The General Meeting of Shareholders of VMG Media Joint Stock Company

My name is:
ID card/Passport number: Issued on:
Place of issuance:
Permanent address:
Educational background: Major:
Currently holding: shares (In words:)
And being authorized to represent: shares (In words:)
representing% of the total number of shares issued by your company (as of the
cutoff date for shareholders eligible to attend the meeting on March 17, 2025).
Considering that I meet all the conditions set out in the Law on Enterprises and the
Charter of VMG Media Joint Stock Company, I hereby submit my application for
nomination to the Board of Directors for the remainder of the term $2023 - 2027$ .
The following documents are attached to this application::
a. Resume completed by the candidate
b. Certified copies of:
<ul> <li>ID card/Passport (or Passport for overseas Vietnamese or foreign nationals);</li> </ul>
<ul> <li>Diplomas and certificates confirming educational and professional qualifications</li> </ul>
c. Other documents.
If elected as a member of the Board of Directors, I commit to fully comply with the
applicable legal regulations and the Company's Charter, and I will dedicate my full
abilities and enthusiasm to contribute to the development of the Company.
Thank you very much!
, daymonthyear 2025
Shareholder
(Signature and full name)

# CÔNG TY CÔNG TY CÔ PHẨN TRUYỀN THÔNG

#### SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

#### ION LETTER FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE TERM 2023 – 2027

To: The General Meeting of Shareholders of VMG Media Joint Stock Company

	Shareholder (representing the group of shareholders):
	ID card/Passport/Business Registration number: Issued on:
	Place of issuance:
	Contact address/Head office:
	Currently holding: shares (In words:),
	representing% of the total shares issued by your company (as of the cutoff date for
	shareholders eligible to attend the meeting on March 17, 2025).
	We hereby request the Annual General Meeting of Shareholders of VMG Media
Joi	nt Stock Company in 2025 to nominate:
	Mr./Ms.:
	ID card/Passport number: Issued on:
	Place of issuance:
	Permanent address:
	Educational background: Major:
	Currently holding: shares (In words:);
	And being authorized to represent: shares (In words:) representing
	% of the total shares issued by your company (as of the cutoff date for
	shareholders eligible to attend the meeting on March 17, 2025).
	Considering that Mr./Ms meets all the conditions
	stipulated in the Law on Enterprises and the Charter of the Company, we/I submit this
	letter nominating Mr./Ms
	Board of Directors for the remainder of the term 2023 – 2027.
	The following documents are attached to this nomination:
	a. Resume completed by the nominee.
	b. Certified copies of:
	- ID card/Passport (or Passport for overseas Vietnamese or foreign nationals);
	- Diplomas and certificates confirming educational and professional qualifications.
	c. Other documents
	If elected as a member of the Board of Directors, Mr./Ms
	commits to fully comply with the applicable legal regulations and the Company's
	Charter, and will dedicate their full abilities and enthusiasm to contributing to the
	Company's development.
	Thank you very much!
	,daymonthyear 2025
	Representative of the group of shareholders
	Techt operation of any Property

nominating/Shareholder nominating (Signature, seal, full name) TRUYÉ

## LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS FOR THE TERM 2023 – 2027 VMG MEDIA JOINT STOCK COMPANY

No	Full Name	ID Card/Passport/ Business Registration No.	Number of Shares Held	Percentage (%)	Signature
1			v.		
2					
3					
4					
5					
6			1		
7					
8					
9					
10					
11					
Total					





ID photo

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#### **CURRICULUM VITAE**

-	Full Name:							
-	Gender:							
-	Date of Birth:							
-	Place of Birth:							
_	Nationality:							
	Current Permanent Address:							
-0	ID Card/Passport No	o:, Issued by:	, Date of Issue:					
-	Contact Phone:							
-	Professional Qualifications:							
-	Current Position at the Company:							
-	Current Positions at Other Organizations:							
	*************************		****					
-	Work History:							
	Time Period	Work Unit	Position					
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-		e Individual and Related Parties in the Company	/ •					
		p:shares, representing%	0.6					
	<ul> <li>Representation ow</li> </ul>	nership: shares, representing	%					
-		ip: shares, representing						
-		mpany:						
-		ner Benefits Received from the Company:						
-		e Company:						
	1771	the information provided above is true and c	orrect. I accept full legal					
re	esponsibility for any fals							
			onth year 2025 arant					
			Full Name)					
		(Dignature,	I un i dulle)					



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# LIST (CANDIDATES FOR SUPPLEMENTARY ELECTION TO THE BOARD OF DIRECTORS TERM 2023 – 2027 VMG MEDIA JOINT STOCK COMPANY, APRIL 17, 2025)

No	Fullname	Gender	Date of Birth	Address	Professional Qualifications	Current Position



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CÔNG TY Cổ PHẨN

#### SUPPLEMENTARY ELECTION BALLOT FOR THE BOARD OF DIRECTORS, TERM 2023 - 2027

(At the 2025 Annual General Meeting of Shareholders VMG Media Joint Stock Company, April 17, 2025)

Shareholder/Authorized Representative:	ID No:
Number of Shares Owned:	shares
Number of Shares Authorized:	shares
Total Valid Voting Shares:s	hares

#### **VOTING CONTENT**

- Election of an additional member to the Board of Directors for the 2023 2027 term.
- Number of Board of Directors members to be elected: 01 person.

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#### **Voting options**

No	List of Board of Directors Candidates	Number of Votes Received
1		
2		,
3		
	Total	

Signature of Shareholder/Authorized Representative

(Sign, stamp, and write full name)