REGISTRATION OF THE LISTING OF SECURITIES BY THE STOCK EXCHANGE MEANS ONLY THAT THE LISTING OF THE SECURITIES HAS BEEN CARRIED OUT IN ACCORDANCE WITH THE RELEVANT PROVISIONS OF LAW AND DOES NOT IMPLY ANY GUARANTEE AS TO THE VALUE OF THE SECURITIES. ANY STATEMENT TO THE CONTRARY IS UNLAWFUL.

UPDATED INFORMATION TO THE PROSPECTUS FOR THE REGISTRATION OF SHARES FOR LISTING ON THE STOCK EXCHANGE

DATVIET VAC GROUP HOLDINGS CORPORATION

(Enterprise Registration Certificate No. 0315744468, first issued by the Ho Chi Minh City Department of Planning and Investment (now the Ho Chi Minh City Department of Finance) on 20/06/2019, and amended for the 13th time on 30/09/2026)

LISTING OF SHARES ON THE HO CHI MINH STOCK EXCHANGE

(Listing Registration Decision No.: 795/QD-SGDHCM issued by the Ho Chi Minh Stock Exchange on 20/10/2026)

This Updated Information to the Prospectus and its appendices will be available from .../.../2026 at:

LISTING REGISTRANT

DATVIET VAC GROUP HOLDINGS CORPORATION

Address: 222 Pasteur, Xuan Hoa Ward, Ho Chi Minh City, Vietnam

Telephone: +84 28 3824 1919 *Fax: +84 28 3829 0507*

Email: info@datvietvac.vn

Website: https://datvietvac.vn/

ADVISOR

VIETCAP SECURITIES JOINT STOCK COMPANY

Address: 15th Floor, Bitexco Financial Tower, 2 Hai Trieu, Sai Gon Ward, Ho Chi Minh City, Vietnam

Telephone: +84 28 3914 3588 *Fax: +84 28 3914 3209*

Website: www.vietcap.com.vn

Person responsible for information disclosure:

Full name: *Ms. Vo Nguyen Phuong Quyen*

Position: *Head of Legal, Person in charge of corporate governance, Authorized information disclosure officer*

Telephone number: *(+84) 28 3824 1919*

DATVIET VAC GROUP HOLDINGS CORPORATION

(Enterprise Registration Certificate No. 0315744468, first issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City) on 20/06/2019; 13th amended registration issued on 30/09/2026)

LISTING OF SHARES ON THE HO CHI MINH STOCK EXCHANGE

Name of shares:	Shares of DatViet VAC Group Holdings Corporation
Type of shares:	Ordinary shares
Ticker:	DVV
Total number of shares registered for listing:	111,418,000 shares
Total listing value at par value:	VND 1,114,180,000,000 (in words: one thousand one hundred and fourteen billion one hundred and eighty million dong)

ADVISOR

VIETCAP SECURITIES JOINT STOCK COMPANY

Address: 15th Floor, Bitexco Financial Tower, 2 Hai Trieu, Sai Gon Ward, Ho Chi Minh City, Vietnam

Telephone: +84 28 3914 3588 *Fax: +84 28 3914 3209*

Website: www.vietcap.com.vn

AUDITOR

KPMG LIMITED

Address: 10th Floor, Sun Wah Tower, 115 Nguyen Hue, Sai Gon Ward, Ho Chi Minh City, Vietnam

Telephone: +84 28 3821 9266 *Fax: +84 28 3821 9267*

Website: www.kpmg.com.vn

AUDITOR OF THE REPORT ON CONTRIBUTED CHARTER CAPITAL

UHY AUDITING AND CONSULTING COMPANY LIMITED

Address: 5th Floor, Tower B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi, Vietnam

Telephone: +84 24 5678 3999

Website: www.uhy.vn

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I. PERSONS PRIMARILY RESPONSIBLE FOR THE CONTENT OF THE UPDATED INFORMATION TO THE PROSPECTUS

1. The Listing Registrant

DATVIET VAC GROUP HOLDINGS CORPORATION

Mr. **Dinh Ba Thanh**	Position: Chairman of the Board of Directors
Mr. **Dao Van Kinh**	Position: Vice Chairman of the Board of Directors cum General Director, legal representative
Ms. **Pham Thi Thanh Tam**	Position: Chief Financial Officer
Ms. **Nguyen Hanh Uyen Tram**	Position: Chief Accountant
Mr. **Ngo The Trieu**	Position: Chairman of the Audit Committee

We warrant that the information and figures set out in this Updated Information to the Prospectus are accurate and truthful, and we undertake to be responsible for the truthfulness and accuracy of such information and figures. To the extent of our responsibility and of the information known to us, we warrant that there is no erroneous information or figure that could affect the information contained in this Updated Information to the Prospectus.

2. The Advisor

VIETCAP SECURITIES JOINT STOCK COMPANY

Ms. **Ton Minh Phuong**	Position: Chief Executive Officer, legal representative

This Updated Information to the Prospectus forms part of the share listing registration dossier, in the preparation of which Vietcap Securities Joint Stock Company participated on the basis of Advisory Contract No. 08/2026/HD-IB.VIETCAP dated 02 March 2026 with DatViet VAC Group Holdings Corporation. To the extent of our responsibility and of the information known to us, we warrant that the analysis, assessment and choice of wording in this Updated Information to the Prospectus have been carried out reasonably and prudently on the basis of the information and figures provided by DatViet VAC Group Holdings Corporation.

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II. DEFINITIONS

In this Updated Information to the Prospectus, the following terms shall have the meanings set out below:

Listing Registrant/ Company/ DatVietVAC	**DatViet VAC Group Holdings Corporation**
Group	DatViet VAC Group Holdings Corporation and its subsidiaries
Prospectus	Being the Prospectus for the registration of the listing of shares of DatViet VAC Group Holdings Corporation dated 18/08/2026, and also a document providing investors with information on the financial position and business operations of DatViet VAC Group Holdings Corporation in relation to its shares.
Share	The charter capital divided into equal parts
Stock	A certificate issued by DatViet VAC Group Holdings Corporation, a book entry or electronic data confirming ownership of one or more shares in DatViet VAC Group Holdings Corporation
Government	The Government of the Socialist Republic of Vietnam
Charter	The Charter of DatViet VAC Group Holdings Corporation as approved by the General Meeting of Shareholders
Law on Securities	Law on Securities No. 54/2019/QH14 passed by the National Assembly of Vietnam on 26 November 2019, together with any replacing, amending and supplementing instruments applicable from time to time
Law on Enterprises	Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of Vietnam on 17 June 2020, together with any replacing, amending and supplementing instruments applicable from time to time
Law on Investment	Law on Investment No. 143/2025/QH15 passed by the National Assembly of Vietnam on 11 December 2025, together with any replacing, amending and supplementing instruments applicable from time to time
Business Day	Any day other than a Saturday, Sunday or public holiday (including days taken in lieu) as determined by the competent State authority and under the laws of Vietnam
Decree 155	Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020 detailing the implementation of a number of articles of the Law on Securities
Decree 245	Decree No. 245/2025/ND-CP amending and supplementing a number of articles of Decree 155
Related Person	Any individual or organization as prescribed by law
Advisor	Vietcap Securities Joint Stock Company
Charter capital	The total par value of all classes of shares sold

Technical terms

Blockbuster	Large-scale program
Content Hub	Content segment

Communication Services	Media Services segment
Monetization	Commercialization / commercialization activities
Mass media	Mass media channels / television
Digital media	Digital channels
D2C	Direct-to-consumer channels
IP monetization (licensing)	Licensing of entertainment content copyrights
KOL	An individual or organization with specialist product knowledge and influence in their field or industry
KOC	An individual or organization with specialist knowledge of a particular field who is also a key consumer with influence in the market
Media agency	A provider of media services
Shows	Entertainment programs
Concert, liveshow, v.v.	Live music events
Direct to Consumer	Distribution channels direct to audiences/consumers
Brand ambassadorship	Acting as a brand ambassador
Merchandise	Products associated with programs and artists
DSP	Revenue from digital music copyrights streamed via online music platforms
Influencer Marketing	Marketing solutions using influencers
Media plan and buy	Media planning advisory services and the purchase of advertising airtime on television channels and digital platforms
OOH	Out-of-home advertising services
TV Plan & Buy	Media planning advisory and the purchase of television advertising airtime
Digital Marketing	Digital media marketing services
Influencer Marketing (IM)	Marketing services using influencers
AI	Artificial intelligence tools
Format	Program format
Livestream	Live broadcasting
Pre-production	Pre-production stage
IP	Intellectual property assets

The abbreviations used in this Updated Information to the Prospectus have the following meanings

FS	Financial statements
BOM	Board of Management
CAGR	"Compound annual growth rate"
O&E	Officers and employees
CPI	Consumer Price Index

IT	Information technology
JSC	Joint stock company
GMS	General Meeting of Shareholders
Unit	Unit of measurement
ERC	Enterprise Registration Certificate
BRC	Business Registration Certificate
GDP	Gross domestic product
BO	Business operations
LC	Labor contract
BOD	Board of Directors
MC	Members' Council
HSX or HOSE	Ho Chi Minh Stock Exchange
GP	Gross profit
PAT	Profit after tax
PBT	Profit before tax
SBV	State Bank of Vietnam
ROA	"Return on Assets" – profit after tax / average total assets
ROE	"Return on Equity" – profit after tax / average total equity
SE	Stock Exchange
DPI	Department of Planning and Investment (now the Department of Finance)
CEO	Chief Executive Officer
CIT	Corporate income tax
LTD	Limited liability
FA	Fixed assets
SSC	State Securities Commission
AC	Audit Committee
PC	People's Committee
USD	US dollar
Equity	Owners' equity
VND	Vietnamese dong
VSDC	Vietnam Securities Depository and Clearing Corporation

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III. GENERAL INFORMATION ON THE LISTING REGISTRANT

1.	**Full name**	:	DATVIET VAC GROUP HOLDINGS CORPORATION
2.	**English name**	:	DatViet VAC Group Holdings Corporation
3.	**Abbreviated name**	:	None
4.	**Head Office**	:	222 Pasteur, Xuan Hoa Ward, Ho Chi Minh City, Vietnam
5.	**Telephone**	:	+84 28 3824 1919
	Fax		+84 28 3829 0507
	Website	:	https://datvietvac.vn/
6.	**Registered charter capital**	:	VND 1,114,180,000,000 (in words: one thousand one hundred and fourteen billion one hundred and eighty million dong)
7.	**Paid-up charter capital**	:	VND 1,114,180,000,000 (in words: one thousand one hundred and fourteen billion one hundred and eighty million dong)
8.	**Ticker**	:	DVV
9.	**Bank of payment account**	:	Vietnam Technological and Commercial Joint Stock Bank (TCB), Saigon Branch
	Account number	:	744468744468
10.	**Enterprise Registration Certificate**	:	No. 0315744468, first issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City) on 20/06/2019, with the 13th amended registration issued on 30/09/2026
	Principal business activity	:	Business management consultancy and other management consultancy activities
	Main products/services	:	None

Table 1: Registered business lines

No.	Business line	Industry code
1	Business management consultancy and other management consultancy activities (excluding financial, accounting and legal consultancy) (CPC865)	7020 (Principal)

The registered business lines did not change before or after the corporate demerger.

11. Establishment and Operation License (if required under specialized laws)

None.

12. Information on contingent liabilities, disputes and litigation relating to the Listing Registrant that may affect the business operations and financial position of the Listing Registrant and the listing of shares

The Group's disputes and litigation mostly concern payment obligations and copyright arising in the course of operating its products, and these disputes do not affect the Group's business operations. Basic information on the disputes and litigation is as follows:

Category of cases	Number of cases	Value	Notes
(1) Disputes over payment obligations / debt collection (Civil/Commercial)	08	Total receivables being monitored/recovered: VND 1,513,960,000	The member companies act as plaintiffs/creditors in respect of receivables arising under service/performance contracts, etc. that have fallen due but remain unpaid. These receivables have not yet been recovered and are being monitored and handled in accordance with internal procedures/appropriate legal measures.
(2) Music copyright disputes (Civil)	01	Member company as defendant: claimed compensation of VND 905,600,000	Disputes relating to the use of musical works in television entertainment programmes and commercial activities, of which: Member company as defendant: 01 case, currently at the mediation stage at the Court.
(3) Request for information/documents to support a criminal investigation (related)	01	Value of related invoices: VND 19,100,000	The competent authority requested information and documents to support verification in connection with a case of "illegal trading of invoices". The member company has provided a full explanation and has not received any request for further engagement.

Source: DatVietVAC

13. Information confirming that the Listing Registrant and its legal representative have not been sanctioned for any violation within 02 years up to the time of listing registration for committing acts prohibited in securities and securities market activities as stipulated in Article 12 of the Law on Securities 2019 and Clause 5, Article 1 of the Law Amending and Supplementing a Number of Articles of the Law on Securities

The Company undertakes that the Company and its legal representative have not been sanctioned for any violation within 02 years up to the time of listing registration for committing acts prohibited in securities and securities market activities.

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IV. RESULTS OF THE INITIAL PUBLIC OFFERING OF SHARES

1. Number of shares offered and issued

11,150,000 (in words: eleven million one hundred and fifty thousand) shares.

2. Closing date of the offering

18 September 2026.

3. Number of shares after the offering and issuance

111,418,000 (in words: one hundred and eleven million four hundred and eighteen thousand) shares.

4. Number of shareholders after the offering and issuance

1,738 shareholders

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V. INFORMATION CHANGED AND UPDATED IN THE PROSPECTUS

1. Financial information

1.1. Information on the increases and decreases in charter capital of the Listing Registrant

At the time of its establishment on 20 June 2019, the Company's charter capital was VND 5,000,000,000 (in words: five billion dong). Since its establishment, the Company has carried out 10 changes in its charter capital. The Company completed its initial public offering and increased its charter capital to VND 1,114,180,000,000 (in words: one thousand one hundred and fourteen billion one hundred and eighty million dong), equivalent to 111,418,000 (in words: one hundred and eleven million four hundred and eighteen thousand) shares, on 30 September 2026, with details as follows:

Table 2: Information on the increases and decreases in charter capital of the Listing Registrant

Time	Increase/ decrease round	Value of capital change (VND million)	Charter capital after change (VND million)	Form of change	Issuing authority	Legal basis
Round 10 2026	10	111,500	1,114,180	Initial public offering	- Certificate of Registration of Public Offering of Shares No. 319/GCN-UBCK issued by the Chairman of the SSC on 30 June 2026 - Department of Finance of HCMC	- Enterprise Registration Certificate, 13th amendment, dated 30 September 2026 - Minutes of the General Meeting of Shareholders No. 04/2026/DVGH-BB-DHDCD dated 9 June 2026 - Resolution of the General Meeting of Shareholders No. 04/2026/DVGH-NQ DHDCD dated 9 June 2026

Source: DatVietVAC

In the audited Report on Charter Capital Contributed from the Initial Public Offering of Shares for the period from 14 February 2026 to 30 September 2026, the auditor, UHY Auditing and Consulting Company Limited, expressed the following opinion:

"In our opinion, the Report on Charter Capital Contributed from the Initial Public Offering of Shares of DatViet VAC Group Holdings Corporation for the period from 14 February 2026 to 30 September 2026 has been prepared and presented, in all material respects, in compliance with

Vietnamese Accounting Standards, the Vietnamese Accounting System and the relevant legal requirements governing the preparation and presentation of the Report on Contributed Charter Capital."

According to the above report, the contributed charter capital of DatViet VAC Group Holdings Corporation as at 30 September 2026 was VND 1,114,180,000,000.

Details of the 10th change in the charter capital of the Listing Registrant:

Round 10: Increase in capital from VND 1,002,680,000,000 to VND 1,114,180,000,000

Charter capital before issuance	: VND 1,002,680,000,000
Charter capital after issuance	: VND 1,114,180,000,000
Form of issuance	: Initial public offering
Total number of shares issued	: 11,150,000 shares
Par value	: VND 10,000 per share
Issue price	: VND 54,800 per share
Increase in charter capital	: VND 111,500,000,000
Total proceeds	: VND 611,020,000,000
Number of shareholders before issuance	: 48 shareholders
Number of shareholders after issuance	: 1,738 shareholders
Legal basis	: Resolution of the General Meeting of Shareholders No. 04/2026/DVGH-NQ-DHDCD dated 09/06/2026

1.2. Report on charter capital, business capital and the use of charter capital and business capital:

Table 3: Charter capital of the Group (Consolidated)

No.	Item	31/12/2024	31/12/2025	30/06/2026	30/09/2026 (after issuance)
1	Total number of shares issued	65,329,145	77,245,164	100,268,000	111,418,000
2	Total number of shares outstanding	65,329,145	77,245,164	100,268,000	111,418,000
3	Charter capital (VND)	653,291,450,000	772,451,640,000	1,002,680,000,000	1,114,180,000,000

Source: Audited consolidated financial statements for 2024 and 2025, reviewed consolidated interim financial statements for H1 2026 and Report on the results of the IPO

2. Information on shares

Total number of ordinary shares outstanding: 111,418,000 shares

Total number of shares registered for listing: 111,418,000 shares

Total par value of shares registered for listing: VND 1,114,180,000,000

3. Information on shareholders

Table 4: Shareholder structure of the Company as at 6 October 2026

No.	Shareholder category	Number of shareholders	Number of shares	% of charter capital
1	**Domestic shareholders**	**1,726**	**89,404,181**	**80.24%**
	- Individuals	1,718	80,107,707	71.90%
	- Institutions	8	9,296,474	8.34%
2	**Foreign shareholders**	**13**	**22,013,819**	**19.76%**
	- Individuals	6	67,008	0.06%
	- Foreign organizations and economic organizations in which foreign investors hold more than 50% of the charter capital	7	21,946,811	19.70%
3	**Treasury shares**	**0**	**0**	**0.00%**
TOTAL (1+2+3)		**1,739**	**111,418,000**	**100.00%**

Source: DatVietVAC

Table 5: Shareholder structure of the Company as at 6 October 2026

No.	Shareholder category	Number of shareholders	Number of shares	Value of shares held at par value (VND)	% of charter capital
I	**Domestic and foreign shareholders**				
1	**Domestic shareholders**	**1,726**	**89,404,181**	**894,041,810,000**	**80.24%**
1.1	State	-	-	-	0.00%
1.2	Institutions	8	9,296,474	92,964,740,000	8.34%
1.3	Individuals	1,718	80,107,707	801,077,070,000	71.90%
2	**Foreign shareholders**	**13**	**22,013,819**	**220,138,190,000**	**19.76%**
2.1	Foreign organizations and economic organizations in which foreign investors hold more than 50% of the charter capital	7	21,946,811	219,468,110,000	19.70%
2.2	Individuals	6	67,008	670,080,000	0.06%
	Total (1+2)	**1,739**	**111,418,000**	**1,114,180,000,000**	**100.00%**
II	**Founding shareholders, major shareholders and other shareholders**				
1	Founding shareholders	-	-	-	0.00%
2	Major shareholders	3	52,780,794	527,807,940,000	47.37%

No.	Shareholder category	Number of shareholders	Number of shares	Value of shares held at par value (VND)	% of charter capital
3	Shareholders holding less than 5% of voting shares	1,736	58,637,206	586,372,060,000	52.63%
	Total (1+2+3)	**1,739**	**111,418,000**	**1,114,180,000,000**	**100.00%**

Source: DatVietVAC

Following the completion of the initial public offering, DVV currently has 1,736 shareholders who are not major shareholders, holding 52.63% of the voting shares.

4. Information on members of the Board of Directors, Audit Committee, General Director, Deputy General Directors, Chief Financial Officer, Chief Accountant and Person in charge of Corporate Governance

4.1. Board of Directors

No.	Full name	Position
1	Mr. Dinh Ba Thanh	Chairman of the Board of Directors
2	Mr. Dao Van Kinh	Vice Chairman of the Board of Directors cum General Director
3	Mr. Hoang Trong Khai	Non-executive member of the Board of Directors
4	Ms. Dinh Thi Nam Phuong	Member of the Board of Directors
5	Mr. Ngo The Trieu	Independent member of the Board of Directors cum Chairman of the Audit Committee

4.1.1. Mr. Dinh Ba Thanh – Chairman of the Board of Directors

- Full name: Dinh Ba Thanh
- Year of birth: 1957
- Nationality: Vietnam
- Education: Bachelor's degree
- Qualification: Bachelor of Business Administration
- Work experience:

Period	Organisation	Position
1980 – 1989	External Relations Department, Ho Chi Minh City Youth Union	Officer
1989 – 1993	Youth Advertising Company, Youth Union	Founder, Director
1994 – 1998	Dat Viet OOH Corporation	General Director
2008 – 2012	M&T Pictures Corporation	Chairman
2018 – 03/2020	DatViet VAC Digital Ventures Corporation	Director
02/2020 – 03/2020	VieZ Corporation	Director
2008 – 2023	DatViet VAC Entertainment Corporation	General Director
1998 –2026	Dat Viet OOH Corporation	Chairman

Period	Organisation	Position
2005 –2026	VIE CHANNEL Corporation	Chairman
2006 – 2026	Dat Viet Media Corporation	Chairman
2007 – 2026	TK-L Media Corporation	Chairman
2008 – 2026	Dong Tay Promotion Corporation	Chairman
2015 – 2026	TKL Corporation	Chairman
2016 – 2026	Nomad Management Vietnam Corporation	Chairman
2018 – 2026	DatViet VAC Digital Ventures Corporation	Chairman
2019 – 2026	VieON Corporation	Chairman
2019 – 2026	Vie Digital Corporation	Chairman
2019 – 2026	ANTS Online Advertising Solutions JSC	Chairman
2019 – 2026	Vie Studio Corporation	Chairman
2020 – 2026	Vie Network Corporation	Chairman
2020 – 2026	AI ACTIV Corporation	Chairman
2020 – 2026	VieZ Corporation	Chairman
01/2025 – 12/2025	DatViet VAC Vision Corporation	Chairman
01/2025 – 12/2025	DatViet VAC Media Corporation	Chairman
2019 – 2026	Nguoi Dan Dau Co., Ltd	Chairman of the Members' Council
2019 – 01/2026	DatViet VAC Group Holdings Corporation	General Director
2019 – present	DatViet VAC Group Holdings Corporation	Chairman

– Current position: Chairman of the Board of Directors of DatViet VAC Group Holdings Corporation

– Positions held at other organisations:

Period	Organisation	Position
03/2014 – present	Eastspring Investments Fund Management Company Limited	Chairman of the Representative Board of the Eastspring Investments Vietnam Navigator Fund (ENF)
2021 – present	United Overseas Bank Limited Co.	Independent Member
2025 – present	DatViet VAC Ventures Corporation	Chairman
2025 – present	DatViet VAC Digital Holdings Corporation	Chairman
2008 – present	DatViet VAC Entertainment Corporation	Chairman

– Number of shares held: 22,018,853 shares, representing 19.762% of charter capital, of which:
  - Shares held personally: 22,018,853 shares, representing 19.762%
  - Shares held as representative: 0 shares, representing 0%
  - Number of shares held by related persons: 548,452 shares, representing 0.492%

– Information on related persons who are concurrently shareholders and insiders of the Group:

No.	Full name of related person	Relationship	Position	Number of shares held	Ownership ratio (%)
1	Ms. Nguyen Thi Ngoc Diep	Wife	None	16,882	0.015%
2	Ms. Dinh Thi Nam Phuong	Biological daughter	Member of the BOD cum Advisor to the Chairman & General Director	511,537	0.459%
3	Mr. Dinh Ba Khang	Biological son	Group Strategy & Development Manager	20,033	0.018%

– Related interests in the Group:

  ▪ Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.

  ▪ Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present: None.

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group:

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
Mr. Dinh Ba Thanh	DatViet VAC Ventures Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy). (CPC 865)	- Position: Chairman - Number of shares held and corresponding percentage: 28,473,846, representing 46.821%	Contracts and transactions entered into with DatViet VAC Ventures Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dinh Ba Thanh	DatViet VAC Digital	Management consultancy activities (excluding	- Position: Chairman	Contracts and transactions entered into with DatViet VAC Digital Holdings Corporation

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
	Holdings Corporation	financial, accounting and legal consultancy)	- Number of shares held and corresponding percentage: 323,256, representing 0.549%	shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dinh Ba Thanh	VIEON Corporation	Web portal. Details: Establishment of aggregated information websites and social networks; e-commerce services	- Number of shares held and corresponding percentage: 451,553, representing 0.549%	Contracts and transactions entered into with VIEON Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dinh Ba Thanh	Vie Digital Corporation	Advertising	- Number of shares held and corresponding percentage: 1,647, representing 0.549%	Contracts and transactions entered into with Vie Digital Corporation shall be approved by the competent authorities in compliance with the provisions of law, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dinh Ba Thanh	VieZ Corporation	Production of motion pictures, video films and television programmes	- Number of shares held and corresponding percentage: 9,059, representing 0.549%	Contracts and transactions entered into with VieZ Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company

4.1.2. Mr. Dao Van Kinh – Vice Chairman of the Board of Directors

- Full name: Dao Van Kinh
- Year of birth: 1967
- Nationality: Vietnam
- Education: Bachelor's degree
- Qualification: Bachelor of Business Administration
- Work experience:

Period	Organisation	Position
1989 – 1993	Youth Advertising Company, Youth Union	Head of Sales Department
1993	Dat Viet OOH Corporation	Deputy Director in charge of Advertising
1994	Dat Viet OOH Corporation	Founder, Deputy Director
1998 – 2012	Dat Viet OOH Corporation	Director
2008 – 2012	M&T Pictures Corporation	Member of the Board of Directors
1998 – 2026	Dat Viet OOH Corporation	Member of the Board of Directors
2005 – 2026	VIE CHANNEL Corporation	Member of the Board of Directors
2006 – 2026	Dat Viet Media Corporation	Member of the Board of Directors
2006 – present	Dat Viet Media Corporation	Director
2008 – 2026	TK-L Media Corporation	Member of the Board of Directors
2008 – 2026	Dong Tay Promotion Corporation	Member of the Board of Directors
2015 – 2026	TKL Corporation	Member of the Board of Directors
2016 – 2026	Nomad Management Vietnam Corporation	Member of the Board of Directors
2018 – 2026	DatViet VAC Digital Ventures Corporation	Member of the Board of Directors
2019 – 2026	VieON Corporation	Member of the Board of Directors
2019 – 2026	Vie Digital Corporation	Member of the Board of Directors
2019 – 2026	ANTS Online Advertising Solutions JSC	Member of the Board of Directors
2019 – 2026	Vie Studio Corporation	Member of the Board of Directors
2020 – 2026	Vie Network Corporation	Member of the Board of Directors

Period	Organisation	Position
2020 – 2026	AI ACTIV Corporation	Member of the Board of Directors
2020 – 2026	VieZ Corporation	Member of the Board of Directors
01/2025 – 12/2025	DatViet VAC Media Corporation	Member of the Board of Directors
01/2025 – 12/2025	DatViet VAC Vision Corporation	Member of the Board of Directors
2019 – 2026	Nguoi Dan Dau Co., Ltd	Member of the Members' Council
2019 – present	DatViet VAC Group Holdings Corporation	Vice Chairman
02/2026 – present	DatViet VAC Group Holdings Corporation	Vice Chairman cum General Director

- Current position: Vice Chairman of the Board of Directors cum General Director of DatViet VAC Group Holdings Corporation
- Positions held at other organisations:

Period	Organisation	Position
2008 – present	DatViet VAC Entertainment Corporation	Member of the Board of Directors cum Vice Chairman
2024 – present	Vie Board Corporation	Chairman
2025 – present	DatViet VAC Ventures Corporation	Member of the Board of Directors
2025 – present	DatViet VAC Digital Holdings Corporation	Member of the Board of Directors
2005 – present	Peach RealEstate Co., Ltd	Chairman of the Members' Council
2006 – present	Dat Viet Media Corporation	Director

- Number of shares held: 14,077,627 shares, representing 12.635% of charter capital, of which:
  - Shares held personally: 14,077,627 shares, representing 12.635%
  - Shares held as representative: 0 shares, representing 0%
  - Number of shares held by related persons: 0 shares, representing 0%
- Information on related persons who are concurrently shareholders and insiders of the Group: None.
- Related interests in the Group:
  - Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.

- Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present: None.

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group:

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
Mr. Dao Van Kinh	DatViet VAC Ventures Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy). (CPC 865)	- Position: Member of the Board of Directors - Number of shares held and corresponding percentage: 18,204,589, representing 29.935%	Contracts and transactions entered into with DatViet VAC Ventures Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dao Van Kinh	DatViet VAC Digital Holdings Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy)	- Position: Member of the Board of Directors - Number of shares held and corresponding percentage: 206,671, representing 0.351%	Contracts and transactions entered into with DatViet VAC Digital Holdings Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dao Van Kinh	VIEON Corporation	Aggregated information web portal and e-commerce services	- Number of shares held and corresponding percentage: 288,697,	Contracts and transactions entered into with VIEON Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
			representing 0.351%	of interest between insiders/related persons and the Company
Mr. Dao Van Kinh	Vie Digital Corporation	Advertising	- Number of shares held and corresponding percentage: 1,053, representing 0.351%	Contracts and transactions entered into with Vie Digital Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Dao Van Kinh	VieZ Corporation	Production of motion pictures, video films and television programmes	- Number of shares held and corresponding percentage: 5,791, representing 0.351%	Contracts and transactions entered into with VieZ Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company

4.1.3. Mr. Hoang Trong Khai – Non-executive member of the Board of Directors

- Full name: Hoang Trong Khai
- Year of birth: 1969
- Nationality: Vietnam
- Education: Bachelor's degree
- Qualification: Bachelor of Finance
- Work experience:

Period	Organisation	Position
1993 – 2012	Dat Viet OOH Corporation	Chief Accountant
2008 – 2012	M&T Pictures Corporation	Member of the Board of Directors
2020 – 2022	AI ACTIV Corporation	Director
2008 – 2023	DatViet VAC Entertainment Corporation	Vice Chairman cum Deputy General Director

Period	Organisation	Position
2000 – 2026	Dat Viet OOH Corporation	Member of the Board of Directors
2005 – 2026	VIE CHANNEL Corporation	Member of the Board of Directors
2008 – 2026	TK-L Media Corporation	Member of the Board of Directors
2008 – 2026	Dong Tay Promotion Corporation	Member of the Board of Directors
2008 – 2026	Dat Viet Media Corporation	Member of the Board of Directors
2012 – present	Dat Viet OOH Corporation	Director
2015 – 2026	TKL Corporation	Member of the Board of Directors
2016 – 2026	Nomad Management Vietnam Corporation	Member of the Board of Directors
2016 – present	Nomad Management Vietnam Corporation	Director
2018 – 2026	DatViet VAC Digital Ventures Corporation	Member of the Board of Directors
2019 – 2026	Vie Studio Corporation	Member of the Board of Directors
2019 – 2026	VieON Corporation	Member of the Board of Directors
2019 – 2026	Vie Digital Corporation	Member of the Board of Directors
2019 – 2026	ANTS Online Advertising Solutions JSC	Member of the Board of Directors
2020 – 2026	AI ACTIV Corporation	Member of the Board of Directors
2020 – 2026	VieZ Corporation	Member of the Board of Directors
2020 – 2026	Vie Network Corporation	Member of the Board of Directors – Director
2023 – 2026	VieON Corporation	Director
2024 – 2026	Innocore Corporation	Chairman
2024 – 2026	Eternal Vision Corporation	Chairman
01/2025 – 12/2025	DatViet VAC Vision Corporation	Member of the Board of Directors – General Director
01/2025 – 12/2025	DatViet VAC Media Corporation	Member of the Board of Directors
07/2025 – 12/2025	Vie IP Corporation	Chairman
2019 – 2026	Nguoi Dan Dau Co., Ltd	Member of the Members' Council

Period	Organisation	Position
2023 – present	DatViet VAC Entertainment Corporation	Vice Chairman cum General Director
01/2025 – present	DatViet VAC Media Corporation	General Director
07/2025 – present	Vie IP Corporation	Director
2019 – 01/2026	DatViet VAC Group Holdings Corporation	Deputy General Director
2019 – present	DatViet VAC Group Holdings Corporation	Member of the Board of Directors

– Current position: Non-executive member of the Board of Directors cum member of the Audit Committee of DatViet VAC Group Holdings Corporation

– Positions held at other organisations:

Period	Organisation	Position
2025 – present	DatViet VAC Ventures Corporation	Member of the Board of Directors – General Director
2025 – present	DatViet VAC Digital Holdings Corporation	Member of the Board of Directors – Director
2008 – present	DatViet VAC Entertainment Corporation	Vice Chairman cum General Director
2012 – present	Dat Viet OOH Corporation	Director
2016 – present	Nomad Management Vietnam Corporation	Director
01/2025 – present	DatViet VAC Media Corporation	General Director
2024 – present	Vie Board Corporation	Member of the Board of Directors – General Director
2019 – present	Vie Studio Corporation	General Director
03/2020 – present	VieZ Corporation	Director
03/2020 – present	DatViet VAC Digital Ventures Corporation	Director
07/2025 – present	Vie IP Corporation	Director

– Number of shares held: 501,330 shares, representing 0.450% of charter capital, of which:

- Shares held personally: 501,330 shares, representing 0.450%
- Shares held as representative: 0 shares, representing 0%
- Number of shares held by related persons: 35,243 shares, representing 0.032%

– Information on related persons who are concurrently shareholders and insiders of the Group:

No.	Full name of related person	Relationship	Position	Number of shares held	Ownership percentage (%)
1	Nguyen Thi Khanh Ngoc	Wife	Director of Procurement Department	35,243	0.032%

– Related interests in the Group:

- Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.
- Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present:

Remuneration, bonuses and other benefits	FY2024	FY2025	Accumulated 6M2026
Remuneration, salaries and bonuses (VND)	0	2,265,915,770	2,719,098,924
ESOP shares	0	0	0
Other benefits	0	0	0

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group:

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
Mr. Hoang Trong Khai	DatViet VAC Ventures Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy)	- Position: Member of the Board of Directors cum General Director - Number of shares held and correspondin g percentage:	Contracts and transactions entered into with DatViet VAC Ventures Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
			5,186,493, representing 8.528%	
Mr. Hoang Trong Khai	DatViet VAC Digital Holdings Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy)	- Position: Member of the Board of Directors cum Director - Number of shares held and corresponding percentage: 58,881, representing 0.1%	Contracts and transactions entered into with DatViet VAC Digital Holdings Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Hoang Trong Khai	VIEON Corporation	Web portal. Details: Establishment of aggregated information websites and social networks; e-commerce services	- Position: Director - Number of shares held and corresponding percentage: 82,250, representing 0.1%	Contracts and transactions entered into with VIEON Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Hoang Trong Khai	TK-L Media Corporation	Advertising Details: Provision of commercial advertising services	- Number of shares held and corresponding percentage: 10, representing 0.0011%	Contracts and transactions entered into with TK-L Media Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
Mr. Hoang Trong Khai	Vie Digital Corporation	Advertising	- Number of shares held and corresponding percentage: 300, representing 0.1%	Contracts and transactions entered into with Vie Digital Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Mr. Hoang Trong Khai	VieZ Corporation	Production of motion pictures, video films and television programmes	- Position: Director - Number of shares held and corresponding percentage: 1,650, representing 0.1%	Contracts and transactions entered into with VieZ Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company

4.1.4. Ms. Dinh Thi Nam Phuong – Member of the Board of Directors

- Full name: Dinh Thi Nam Phuong
- Year of birth: 1993
- Nationality: Vietnam
- Education: Bachelor's degree
- Qualifications: Philosophy, Politics and Economics
- Work experience:

Period	Organization	Position
09/2013 – present	Nam Phuong Foundation	Founder
2017 – 2019	The Boston Consulting Group Company Limited	Associate
10/2019 – present	DatViet VAC Group Holdings Corporation	Advisor to the Chairman & General Director
09/2020 – present	VIE SHOP Corporation	Director
02/2024 – present	TK-L Media Corporation	Director

Period	Organization	Position
12/2025 – present	Nomad Management Vietnam Corporation	Operations Director
09/2026 – present	DatViet VAC Group Holdings Corporation	Member of the Board of Directors

– Current position: Member of the Board of Directors cum Advisor to the Chairman & General Director of DatViet VAC Group Holdings Corporation

– Positions currently held at other organizations:

Period	Organization	Position
09/2013 – present	Nam Phuong Foundation	Founder
09/2020 – present	VIE SHOP Corporation	Director
02/2024 – present	TK-L Media Corporation	Director
12/2025 – present	Nomad Management Vietnam Corporation	Operations Director

– Number of shares held: 511,537 shares, representing 0.459% of charter capital, of which:

- Shares held personally: 511,537 shares, representing 0.459%
- Shares held as representative: 0 shares, representing 0%
- Number of shares held by related persons: 22,055,768 shares, representing 19.796%

– Information on related persons who are concurrently shareholders and insiders of the Group:

No.	Full name of related person	Relationship	Position	Number of shares held	Ownership ratio (%)
1	Mr. Dinh Ba Thanh	Father	Chairman of the Board of Directors	22,018,853	19.762%
2	Ms. Nguyen Thi Ngoc Diep	Mother	None	16,882	0.015%
3	Mr. Dinh Ba Khang	Younger brother	Group Strategy & Development Manager	20,033	0.018%

– Related interests in the Group:

- Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.
- Remuneration, salaries and other benefits (bonuses, shares received under employee stock option programmes (quantity, price), etc.) during the 02 consecutive years immediately preceding the year of listing registration and up to the present:

Remuneration, bonuses and other benefits	FY2024	FY2025	Accumulated 6M2026
Remuneration, salaries and bonuses (VND)	1,142,500,000	1,595,350,000	1,230,000,000
ESOP shares	0	0	0
Other benefits	0	0	0

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group:

Name of insider and related person	Name of other enterprise with related interests	Principal activities of the enterprise	Relationship with the enterprise	Measures to control conflicts of interest
Ms. Dinh Thi Nam Phuong	TK-L Media Corporation	Advertising (commercial advertising services)	- Director – Legal Representative of the enterprise	Contracts and transactions entered into with TK-L Media Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Ms. Dinh Thi Nam Phuong	VIE SHOP Corporation	Creative, arts and entertainment activities (excluding music cafés and nightclubs, and not performing fire or explosion effects; not using explosives, flammable substances or chemicals as props or equipment for artistic programs, events or films).	- Director – Legal Representative of the enterprise	Contracts and transactions entered into with VIE SHOP Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company

4.1.5. Mr. Ngo The Trieu – Independent member of the Board of Directors

– Full name: Ngo The Trieu

– Year of birth: 1977

- Nationality: Vietnam
- Education: Master's degree
- Qualification: Master of Project Management and Business Administration
- Work experience:

Period	Organisation	Position
2000 – 2001	Vietnam Export Import Commercial Joint Stock Bank	International settlement officer
2001 – 2002	Arthur Andersen Vietnam Auditing Company Limited	Audit staff
2002 – 2006	Prudential Vietnam Assurance Private Ltd	Actuarial officer
2007 – 2010	Eastspring Investments Fund Management Vietnam Company Limited	Investment and portfolio management officer
2010 – 2015	Eastspring Vietnam	Director of Bond and Equity Investment
2015 – 2018	Eastspring Vietnam	Chief Investment Officer
2018 – 2025	Eastspring Vietnam	General Director cum Chief Investment Officer
2026 – present	DatViet VAC Group Holdings Corporation	Independent member of the Board of Directors cum Chairman of the Audit Committee

- Current position: Independent member of the Board of Directors cum Chairman of the Audit Committee of DatViet VAC Group Holdings Corporation
- Positions held at other organisations:

Period	Organisation	Position
9/2025 – present	Optima Wealth Partners JSC	General Director

- Number of shares held: 0 shares, representing 0% of charter capital, of which:
  - Shares held personally: 0 shares, representing 0%
  - Shares held as representative: 0 shares, representing 0%
  - Number of shares held by related persons: 0 shares, representing 0%
- Information on related persons who are concurrently shareholders and insiders of the Group: None.
- Related interests in the Group:
  - Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.

- Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present: None.

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group: None.

4.2. Audit Committee

No.	Full name	Position
1	Mr. Ngo The Trieu	Chairman of the Audit Committee cum Independent member of the Board of Directors
2	Mr. Hoang Trong Khai	Member of the Audit Committee cum Non-executive member of the Board of Directors

4.2.1. Mr. Ngo The Trieu – Chairman of the Audit Committee: see section 4.1.5

4.2.2. Mr. Hoang Trong Khai – Member of the Audit Committee: see section 4.1.3

4.3. Board of Management, Chief Financial Officer, Chief Accountant and Person in charge of Corporate Governance

No.	Full name	Position
1	Mr. Dao Van Kinh	General Director
2	Ms. Pham Thi Thanh Tam	Chief Financial Officer
3	Ms. Nguyen Hanh Uyen Tram	Chief Accountant
4	Ms. Vo Nguyen Phuong Quyen	Person in charge of Corporate Governance

4.3.1. Mr. Dao Van Kinh – General Director: see section 4.1.2

4.3.2. Ms. Pham Thi Thanh Tam – Chief Financial Officer

– Full name: Pham Thi Thanh Tam

– Year of birth: 1982

– Nationality: Vietnam

– Education: Bachelor's degree

– Qualification: Bachelor of Accounting and Auditing

– Work experience:

Period	Organisation	Position
05/2004 – 05/2006	KYVY	Sub-ledger accountant
05/2006 – 05/2008	BASF	Sub-ledger and general accountant
05/2008 – 08/2010	TNT	General accountant
05/2008 – 08/2012	TNT	Head of Management Accounting Department
08/2012 – 05/2016	Triumph International	Head of Financial Control Department
05/2016 – 11/2021	Masan MEATLife Corporation	Director of Financial Planning

Period	Organisation	Position
05/2019 – 04/2021	Vissan JSC (VISSAN)	Member of the Audit Committee
05/2019 – 04/2021	Vietnamese - French Cattle Feed JSC (Proconco)	Member of the Audit Committee
12/2021 – 06/2025	De Heus Vietnam	Business Unit Chief Financial Officer
07/2025 – present	DatViet VAC Group Holdings Corporation	Chief Financial Officer

- Current position: Chief Financial Officer of DatViet VAC Group Holdings Corporation
- Positions held at other organisations: None.
- Number of shares held: 0 shares, representing 0% of charter capital, of which:
  - Shares held personally: 0 shares, representing 0%
  - Shares held as representative: 0 shares, representing 0%
  - Number of shares held by related persons: 0 shares
- Information on related persons who are concurrently shareholders and insiders of the Group: None.
- Related interests in the Group:
  - Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.
  - Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present:

Remuneration, bonuses and other benefits	FY2024	FY2025	Accumulated 6M2026
Remuneration, salaries and bonuses (VND)	0	1,239,090,909	1,380,000,000
ESOP shares	0	0	0
Other benefits	0	0	0

- Debts owed to the Group: None.
- Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group: None.

4.3.3. Ms. Nguyen Hanh Uyen Tram – Chief Accountant

- Full name: Nguyen Hanh Uyen Tram
- Year of birth: 1983
- Nationality: Vietnam

- Education: Bachelor's degree
- Qualification: Bachelor of Economics – Accounting and Auditing
- Work experience:

Period	Organisation	Position
05/2006 – 06/2007	Thuy Tien Co., Ltd	Accountant
07/2007 – 06/2012	Family Foods JSC	Accountant
06/2012 – 04/2019	Dong Tay Promotion Corporation	Accountant
04/2019 – 07/2020	Dat Viet Media Corporation	General accountant
07/2020 – 04/2021	TKL Corporation	General accountant
04/2021 – present	DatViet VAC Entertainment Corporation	Chief Accountant
01/2025 – 12/2025	DatViet VAC Vision Corporation	Chief Accountant
06/2025 – present	DatViet VAC Group Holdings Corporation	Chief Accountant

- Current position: Chief Accountant of DatViet VAC Group Holdings Corporation
- Positions held at other organisations:

Period	Organisation	Position
2021 – present	DatViet VAC Digital Ventures Corporation	Chief Accountant
2025 – present	DatViet VAC Media Corporation	Chief Accountant
2021 – present	DatViet VAC Entertainment Corporation	Chief Accountant
12/2025 – present	DatViet VAC Ventures Corporation	Chief Accountant
11/2025 – present	DatViet VAC Digital Holdings Corporation	Chief Accountant
09/2025 – present	Eternal Vision Corporation	Chief Accountant

- Number of shares held: 0 shares, representing 0% of charter capital, of which:
  - Shares held personally: 0 shares, representing 0%
  - Shares held as representative: 0 shares, representing 0%
  - Number of shares held by related persons: 0 shares
- Information on related persons who are concurrently shareholders and insiders of the Group: None.
- Related interests in the Group:
  - Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.

- Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present:

Remuneration, bonuses and other benefits	FY2024	FY2025	Accumulated 6M2026
Remuneration, salaries and bonuses (VND)	0	235,173,913	276,000,000
ESOP shares	0	0	0
Other benefits	0	0	0

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group:

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
Ms. Nguyen Hanh Uyen Tram	DatViet VAC Ventures Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy)	- Position: Chief Accountant	Contracts and transactions entered into with DatViet VAC Ventures Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Ms. Nguyen Hanh Uyen Tram	DatViet VAC Digital Holdings Corporation	Management consultancy activities (excluding financial, accounting and legal consultancy)	- Position: Chief Accountant	Contracts and transactions entered into with DatViet VAC Digital Holdings Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts of interest between insiders/related persons and the Company
Ms. Nguyen Hanh Uyen Tram	Eternal Vision Corporation	Management consultancy activities (excluding financial, accounting	- Position: Chief Accountant	Contracts and transactions entered into with Eternal Vision Corporation shall be approved by the competent authorities in compliance with the provisions of law and the Company's Charter, thereby managing conflicts

Name of insider and related person	Name of the other enterprise in which interests are held	Principal activities of the enterprise	Relationship with the enterprise	Plan for managing conflicts of interest
		and legal consultancy)		of interest between insiders/related persons and the Company

4.3.4. Ms. Vo Nguyen Phuong Quyen – Person in charge of Corporate Governance

- Full name: Vo Nguyen Phuong Quyen
- Year of birth: 1990
- Nationality: Vietnam
- Education: Master's degree
- Qualification: Master of Business Administration, Lawyer
- Work experience:

Period	Organisation	Position
10/2014 – 07/2015	Dentons LuatViet	Legal Assistant
09/2015 – 09/2016	Gemadept Group Corporation	Legal Officer
12/2016 – 11/2019	Viet Thai International	Legal Officer
12/2019 – 03/2026	GS Engineering & Construction Corp	Senior Legal Manager
08/2026 – present	DatViet VAC Group Holdings Corporation	Head of Legal

- Current position: Head of Legal of DatViet VAC Group Holdings Corporation
- Positions held at other organisations:

Period	Organisation	Position
2024 – present	PQ Counsel Company Limited	Director
2023 – present	Intelligence Investment and Development Consulting Company Limited	Director
2026 – present	Intelligent Real Estate Company Limited	Director

- Number of shares held: 0 shares, representing 0% of charter capital, of which:
  - Shares held personally: 0 shares, representing 0%
  - Shares held as representative: 0 shares, representing 0%
  - Number of shares held by related persons: 0 shares
- Information on related persons who are concurrently shareholders and insiders of the Group: None.
- Related interests in the Group:

- Information on contracts and transactions in performance, or executed but not yet performed, between the Listing Registrant, its subsidiaries or companies in which the Listing Registrant holds more than 50% of the charter capital, on the one hand, and members of the Board of Directors, the General Director, Deputy General Directors, the Chief Accountant and their related persons, on the other: None.
- Remuneration, salaries and other benefits *(bonuses, shares received under employee stock option programmes (quantity, price), etc.)* during the 02 consecutive years immediately preceding the year of listing registration and up to the present:

Remuneration, bonuses and other benefits	FY2024	FY2025	Accumulated 6M2026
Remuneration, salaries and bonuses (VND)	0	0	0
ESOP shares	0	0	0
Other benefits	0	0	0

– Debts owed to the Group: None.

– Related interests in other enterprises operating in the same business field as the Group or which are major customers/suppliers of the Group: None.

5. Other information

5.1. Amendment of the 2026 dividend payout plan

Resolution of the General Meeting of Shareholders No. 05/2026/DVGH-NQ-DHDCD dated 08/09/2026 approved the amendment of the Company's dividend payout plan for the year 2026, replacing the dividend payout plan approved by the Company's GMS in Article 5 of the GMS Resolution No. 03/2026/DVGH-NQ-DHDCD dated 02/03/2026. Accordingly, the 2026 dividend payout plan is adjusted to 25% of the par value in cash (equivalent to VND 2,500/share).

5.2. Appointment of a member of the Board of Directors

Resolution of the General Meeting of Shareholders No. 06/2026/DVGH-NQ-DHDCD dated 08/09/2026 approved the dismissal of Mr. Thng Tien Tat as a member of the Board of Directors with effect from 08/09/2026, and at the same time approved the election of Ms. Dinh Thi Nam Phuong to the position of member of the Company's Board of Directors, effective from 08/09/2026, for the 2026–2031 term.

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VI. SHARES REGISTERED FOR LISTING

1. Type of shares

Ordinary shares

2. Par value

VND 10,000 per share

3. Stock code

DVV

4. Total number of shares registered for listing

Total number of shares registered for listing: 111,418,000 shares

Total number of shares issued but not yet listed: 0 shares

Reason for not yet being listed: The Listing Registrant has completed its initial public offering of shares and has received Official Letter No. 9531/UBCK-QLCB dated 24/09/2026 of the SSC acknowledging receipt of the report on the results of the initial public offering of shares of DatViet VAC Group Holdings Corporation. The Listing Registrant is currently carrying out the necessary procedures to register its shares for listing on the Ho Chi Minh Stock Exchange (HOSE) in accordance with current regulations. Pursuant to Resolution of the General Meeting of Shareholders No. 04/2026/DVGH-NQ-DHDCD dated 09/06/2026, the Listing Registrant expects to complete the procedures and list its shares within 30 days from the closing date of the offering in accordance with Clause 2, Article 29 of the Law on Securities.

5. Number of shares subject to transfer restrictions under the law or imposed by the Listing Registrant

As at the time of the listing registration, the Company has two groups of investors whose shares are subject to transfer restrictions, as follows

i. Pursuant to Point đ, Clause 1, Article 109 of Decree No. 155/2020/ND-CP dated 31/12/2020, shareholders who are individuals, and organizations whose authorized representatives are, the Chairman of the Board of Directors, members of the Board of Directors, the Head of the Supervisory Board and members of the Supervisory Board (Supervisors), the General Director (Director), Deputy General Directors (Deputy Directors), the Chief Accountant, the Chief Financial Officer and equivalent managerial positions elected by the General Meeting of Shareholders or appointed by the Board of Directors, as well as major shareholders who are related persons of the foregoing, must undertake to continue holding 100% of the shares they own for 06 months from the first trading date of the shares on the Stock Exchange and 50% of such shares for the following 06 months.

   The founding shareholders are not subject to transfer restrictions, as the 03-year period from the Company's establishment has elapsed.

The list of individuals and organizations subject to transfer restrictions under Point đ, Clause 1, Article 109 of Decree No. 155/2020/ND-CP is as follows:

No.	Name	Position	Number of shares held	Restricted from transfer for 6 months from the first trading date	Restricted from transfer for the following 6 months
1	Mr. Dinh Ba Thanh	Chairman of the BOD	22,018,853	22,018,853	11,009,427
2	Mr. Dao Van Kinh	Vice Chairman of the BOD cum General Director	14,077,627	14,077,627	7,038,814
3	Mr. Hoang Trong Khai	Non-executive member of the BOD cum member of the Audit Committee	501,330	501,330	250,665
4	Ms. Dinh Thi Nam Phuong	Member of the BOD	511,537	511,537	255,769
5	Mr. Ngo The Trieu	Independent member of the BOD cum Chairman of the Audit Committee	-	-	-
6	Ms. Pham Thi Thanh Tam	Chief Financial Officer	-	-	-
7	Ms. Nguyen Hanh Uyen Tram	Chief Accountant	-	-	-
Total			**37,109,347**	**37,109,347**	**18,554,675**

Source: DatVietVAC

ii. Shares from the initial public offering that were further distributed

Shares of Mr. Dao Le Tri and Ms. Tran Ngoc Hoang Anh subject to transfer restrictions pursuant to Resolution of the Board of Directors No. 11/2026/DVGH-NQ-HDQT dated 18 September 2026:

No.	Investors' name	Number of shares subject to transfer restrictions until 17/09/2027
1	Mr. Dao Le Tri	9,156 shares
2	Ms. Tran Ngoc Hoang Anh	14,322 shares
	Total	**23,478 shares**

Source: DatVietVAC

These shares were redistributed from the initial public offering and are subject to transfer restrictions for a period of 01 (one) year from the closing date of the initial public offering (18 September 2026).

6. Pricing method

The pricing methodologies remain unchanged from those set out in the Prospectus for the registration for listing of the Shares of DatViet VAC Group Holdings Corporation dated 18/08/2026, which also serves as the document providing information on the Shares of DatViet VAC Group Holdings Corporation in respect of the Company's financial position and business operations for the purpose of informing investors.

In addition, based on the results of the Company's initial public offering conducted from 05/08/2026 to 18/09/2026 at an offer price of VND 54,800 per share, investors in the market registered to purchase 11,150,000 shares. Accordingly, 11,150,000 shares were successfully issued, and the SSC issued Official Letter No. 9531/UBCK-QLCB dated September 24, 2026, acknowledging receipt of the report on the results of the initial public offering on September 24, 2026.

On this basis, the expected reference price of the Shares on their first trading day on HOSE is determined in accordance with the Resolution of the Board of Directors No. 17/2026/DVGH-NQ-HDQT dated October 6, 2026, approving the reference price of the shares of DatViet VAC Group Holdings Corporation on their first trading day on the Ho Chi Minh Stock Exchange at VND 54,800 per share.

7. Foreign ownership limit

- **Maximum foreign ownership ratio in the Listing Registrant under the law:** DatViet VAC Group Holdings Corporation has determined the maximum foreign ownership ratio in the Company to be 100%.
- **Maximum foreign ownership ratio in the Listing Registrant as decided by the General Meeting of Shareholders and provided in the Company's Charter:** Not specified, the general provisions of prevailing law shall apply.
- **Current foreign ownership ratio in the Listing Registrant:** 19.76% (according to the list of shareholders as at 06/10/2026).

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VII. PARTIES RELATED TO THE LISTING REGISTRATION

1. Advisor

VIETCAP SECURITIES JOINT STOCK COMPANY

Head office

15th Floor, Bitexco Financial Tower, 2 Hai Trieu, Sai Gon Ward, Ho Chi Minh City

Tel: (84-28) 3914 3588 Fax: (84-28) 3914 3209

Website: www.vietcap.com.vn

Nguyen Hue Transaction Office

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Tel: (84-28) 8882 6868 Fax: (84-28) 3914 3209

Ham Nghi Transaction Office

16th Floor, Doji Building, 81-83-83B-85 Ham Nghi, Sai Gon Ward, Ho Chi Minh City

Tel: (84-28) 8882 6868

Hanoi Branch:

6th Floor, 109 Tran Hung Dao Street, Cua Nam Ward, Hanoi

Tel: (84-24) 6262 6999 Fax: (84-24) 6278 2688

My Dinh Transaction Office
SAP.A09 Tower A – HH2-1 High-rise Apartment Building (The Matrix One), Tu Liem Ward, Hanoi (1 Le Quang Dao)

Tel: (84-28) 8882 6868 Fax: (84-24) 6278 2688

Opinion of the Advisor on the listing registration

Based on the information that Vietcap Securities Joint Stock Company has collected about DatViet VAC Group Holdings Corporation, in its capacity as the advisor, Vietcap Securities Joint Stock Company makes the following assessment: DatViet VAC Group Holdings Corporation has certain strengths, such as long-standing business operations in the industry and an experienced and highly qualified management team and workforce. In addition, the Group's development orientation is fully consistent with the industry's development prospects. Furthermore, the Company has fully complied with its obligations and responsibilities under the law and satisfies all conditions for listing registration. Therefore, the Advisor considers the Company's listing registration to be consistent with the industry's development prospects.

2. Distribution agent

VIETCAP SECURITIES JOINT STOCK COMPANY

Head office

15th Floor, Bitexco Financial Tower, 2 Hai Trieu, Sai Gon Ward, Ho Chi Minh City

Tel: (84-28) 3914 3588 Fax: (84-28) 3914 3209

Website: www.vietcap.com.vn

3. Auditor

KPMG LIMITED

Address: 10th Floor, Sun Wah Tower, 115 Nguyen Hue, Sai Gon Ward, Ho Chi Minh City, Vietnam

Tel: +84 28 3821 9266

Website: www.kpmg.com.vn

4. Auditor of the report on contributed charter capital

UHY AUDITING AND CONSULTING COMPANY LIMITED

Address: 5th Floor, Tower B2, Roman Plaza, To Huu Street, Dai Mo Ward, Hanoi, Vietnam

Tel: +84 2456 783 999

Website: www.uhy.vn

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VIII. OTHER IMPORTANT INFORMATION THAT MAY AFFECT INVESTORS' DECISIONS

None

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IX. DATE, SIGNATURES AND SEALS OF THE REPRESENTATIVES OF THE LISTING REGISTRANT AND THE ADVISOR

Ho Chi Minh City, …… …… ……

DATVIET VAC GROUP HOLDINGS CORPORATION

CHAIRMAN OF THE BOARD OF DIRECTORS	**GENERAL DIRECTOR**
(Signed)	(Signed)
DINH BA THANH	**DAO VAN KINH**

CHAIRMAN OF THE AUDIT COMMITTEE	**CHIEF FINANCIAL OFFICER**	**CHIEF ACCOUNTANT**
(Signed)	(Signed)	(Signed)
NGO THE TRIEU	**PHAM THI THANH TAM**	**NGUYEN HANH UYEN TRAM**

ADVISOR

VIETCAP SECURITIES JOINT STOCK COMPANY

CHIEF EXECUTIVE OFFICER

(Signed)

TON MINH PHUONG

X. APPENDICES

1. Enterprise Registration Certificate No. 0315744468 first issued by the Department of Planning and Investment of Ho Chi Minh City (now the Department of Finance of Ho Chi Minh City) on 20/06/2019, with the 13th amended registration issued on 30/09/2026;
2. Resolution of the Board of Directors No. 11/2026/DVGH-NQ-HDQT dated 18/09/2026 regarding the Handling plan of Undistributed Shares in the Initial Public Offering of shares of the Company;
3. Resolution of the Board of Directors No. 12/2026/DVGH-NQ-HDQT dated 21/09/2026 regarding the approval of Results of the Initial Public Offering of shares;
4. Resolution of the Board of Directors No. 17/2026/DVGH-NQ-HDQT dated 06/10/2026 regarding the approval of the reference price for the first trading date on the Ho Chi Minh Stock Exchange.

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