CÔNG TY CỔ PHẦN TẬP ĐOÀN ASG
Digitally signed by CÔNG TY CỔ PHẦN TẬP ĐOÀN ASG
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ASG CORPORATION

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 116 /2026/ASG

Hanoi, November 23rd, 2026

DISCLOSURE OF EXTRAORDINARY INFORMATION

To: - State Securities Commission of Vietnam

- Ho Chi Minh City Stock Exchange (HOSE)

1. **Organization name:** ASG Corporation

- Stock code: ASG
- Headquarters address: Logistics Service Area, Noi Bai International Airport, Noi Bai Commune, Hanoi, Vietnam.
- Telephone: (024) 3761 6688 Fax: (024) 3772 8668
- Email: info@asg.net.vn

2. **Content of extraordinary information disclosure:** ASG Corporation hereby announces the Notice regarding the Record Date for Exercising the Right to Seek Shareholders' Written Opinions.

3. **Information disclosure:**

This extraordinary information was disclosed on the Company's website on November 23rd, 2026, at the following link: https://asg.net.vn/shareholders/co-dong/

The Company hereby undertakes that the information disclosed above is true and accurate and accepts full legal responsibility for the contents of this disclosure.

Attached document:

Notice No. 118 /2026/ASG dated November 23rd, 2026 regarding the Record Date for Exercising the Right to Seek Shareholders' Written Opinions.

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

CÔNG TY CỔ PHẦN TẬP ĐOÀN ASG
asg
M.S.D.N: 0104960269

Trần Thị Nhường

ASG CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 118/2026/ASG

Hanoi, November 23rd, 2026

NOTICE
Regarding the Record Date for Exercising the Right to Seek Shareholders' Written Opinions

To: Vietnam Securities Depository and Clearing Corporation

Issuer Name: ASG Corporation

Trading Name: ASG Corporation

Head Office: Logistics Service Area, Noi Bai International Airport, Noi Bai Commune, Hanoi, Vietnam.

Phone: (024) 3761 6688 Fax: (024) 3772 8668

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of securities holders in respect of the following securities:

Name of securities: **Shares of ASG Corporation**

Security Code: **ASG**

Type of securities: Ordinary shares

Par value: 10,000 dong

Trading venue: HOSE

Record date: **December 8th, 2026**

1. Reason and purpose: To finalize the list of shareholders for seeking shareholders' written opinions on the approval of amendments and supplements to the Company's Charter.

2. Details:

Seeking shareholders' written opinions:

- Rate of implementation: 01 share - 01 voting right.
- Expected implementation date: December 14th, 2026.

- Implementation venue: ASG Corporation Headquarters – Logistics Service Area, Noi Bai International Airport, Noi Bai Commune, Hanoi.
- Content of seeking opinions: Seeking shareholders' written opinions on the approval of the proposed amendments and supplements to the Company's Charter.

We kindly request VSDC to prepare and send the list of securities holders as of the aforementioned record date to the Company via VSDC's Electronic Communication Portal.

We undertake that the information regarding securities holders contained in the list shall be used solely for the intended purposes and in compliance with VSDC's regulations. The Company shall bear full legal responsibility for any violations.

Recipients:
- As above;
- Ho Chi Minh City Stock Exchange
- Archive BOD Secretary.

THE LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

Duong Duc Tinh

Attached:
- Decision No. 20/2026/QĐ-HĐQT/ASG dated November 23rd, 2026 of the Board of Directors.

ASG CORPORATION	SOCIALIST REPUBLIC OF VIETNAM
	Independence - Freedom - Happiness
No.: 20/2026/QĐ-HĐQT/ASG	*Hanoi, November 23rd, 2026*

DECISION

Regarding Seeking Shareholders' Written Opinions and Finalizing the List of Shareholders for Exercising the Right to Seek Shareholders' Written Opinions

THE BOARD OF DIRECTORS
ASG CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;

Pursuant to the Charter of ASG Corporation;

Pursuant to Resolution No. 30/2026/NQ-HĐQT/ASG dated November 23rd, 2026 of the Board of Directors.

DECIDES:

Article 1. To approve the seeking of shareholders' written opinions, specifically as follows:

a. Expected timeline:

- Date of sending the Opinion Forms and accompanying documents: December 14th, 2026
- Deadline for shareholders to return the completed Opinion Forms: December 24th, 2026

b. Purpose of seeking opinions:

To approve the amendments and supplements to the Company's Charter.

Article 2. To approve the finalization of the list of shareholders for exercising the right to seek shareholders' written opinions, specifically as follows:

- Record date for finalizing the list of shareholders for exercising the right to seek shareholders' written opinions: December 8th, 2026
- Rate of exercising voting rights: 01 share - 01 voting right
- Purpose of finalizing the list of shareholders: To finalize the list of shareholders for seeking shareholders' written opinions on the approval of amendments and supplements to the Company's Charter.

Article 3. To authorize the Chairman of the Board of Directors to carry out the tasks related to seeking shareholders' written opinions, specifically as follows:

- To announce the record date for finalizing the list of shareholders for exercising the right to seek shareholders' written opinions in accordance with the laws and the Company's internal regulations.
- To issue the documents for seeking shareholders' opinions and to direct the sending of the Shareholders' Written Opinion Forms and accompanying documents to shareholders in accordance with the laws and the Company's internal regulations.
- To carry out other related tasks to ensure that the seeking of shareholders' written opinions is conducted within the approved timeline and in compliance with the laws and the Company's internal regulations.

Article 4. This Decision takes effect from the date of signing. Members of the Board of Directors, members of the Board of General Directors, Heads of Departments/Divisions of the Company and relevant individuals shall be responsible for implementing this Decision./.

***Recipients*:**

- As stated in Article 4;
- Supervisory Board;
- Archive BOD Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN TẬP ĐOÀN ASG
M.S.D.N: 0104[illegible]0269

Duong Duc Tinh