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Vietnam Manufacturing and Export Processing (Holdings) Limited
越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 422)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

The Board hereby announces that at the AGM held on 29 June 2026, all of the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll.

ANNUAL GENERAL MEETING (the "AGM")

References are made to the notice of AGM of the Company dated 29 April 2026 (the "**AGM Notice**") and the circular of the Company dated 29 April 2026 (the "**AGM Circular**"). Terms used in this announcement shall have the same meanings as those used in the AGM Notice and the AGM Circular, unless otherwise stated.

POLL RESULTS OF AGM

The Board hereby announces that, at the AGM held on 29 June 2026, all of the proposed resolutions as set out in the AGM Notice were passed by the Shareholders by way of poll. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The AGM was convened by the Board and chaired by Ms. Yeh Huei Fen, the Chairperson of the Board. Among the nine Directors of the Company, five Directors (including executive Directors, namely Ms. Yeh Huei Fen, Ms. Wu Jui Chiao and Mr. Lin Chun Yu and independent non-executive Directors, namely Ms. Lin Ching Ching and Ms. Yu Yi Jhen) attended the AGM. The non-executive Directors, namely Ms. Wu Li Chu, Mr. Chen Hsu Pin and Mr. Liu Ju Cheng and independent non-executive Directors, namely Ms. Wu Hui Lan were not able to attend the AGM due to other business commitments.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions			Number of Shares (Approximate %)	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2025 together with the reports of the directors (the "**Directors**") of the Company and the independent auditor thereon.		717,815,000 (100.000000%)	0 (0.000000%)
2.	(A)	To re-elect Ms. Yeh Huei Fen as an executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(B)	To re-elect Ms. Wu Jui Chiao as an executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(C)	To re-elect Mr. Liu Ju Cheng as a non-executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(D)	To re-elect Ms. Lin Ching Ching as an independent non-executive Director;	717,815,000 (100.000000%)	0 (0.000000%)
	(E)	To re-elect Ms. Yu Yi Jhen as an independent non-executive Director; and	717,815,000 (100.000000%)	0 (0.000000%)
	(F)	To authorize the board of Directors of the Company to fix the remuneration of all the Directors for the year ending 31 December 2026.	717,815,000 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. KPMG as the auditor of the Company until the conclusion of the next annual general meeting of the Company and to authorize the board of Directors of the Company to fix its remuneration.		717,815,000 (100.000000%)	0 (0.000000%)
4.	(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares (including sale or transfer of the treasury shares) not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company.	717,815,000 (100.000000%)	0 (0.000000%)
	(B)	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	717,815,000 (100.000000%)	0 (0.000000%)
	(C)	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares (including sale or transfer of the treasury shares) by the amount of the shares bought back by the Company.	717,815,000 (100.000000%)	0 (0.000000%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 907,680,000 Shares, all the holders of which were entitled to attend and vote for or against the resolutions proposed at the AGM, and the Company did not hold any treasury shares (including any treasury shares held or deposited with CCASS). There was no Share entitling the holder to attend and vote only against the resolutions proposed at the AGM. No Shareholder was required to abstain from voting on the resolutions at the AGM. No Shareholder has indicated in the AGM Circular that it/he/she intended to vote against the resolutions at the AGM or to abstain from voting at the AGM.

By order of the Board
Vietnam Manufacturing and Export Processing (Holdings) Limited
Yeh Huei Fen
Chairperson

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprised three executive Directors, namely Ms. Yeh Huei Fen, Ms. Wu Jui Chiao and Mr. Lin Chun Yu, three non-executive Directors, namely Ms. Wu Li Chu, Mr. Chen Hsu Pin and Mr. Liu Ju Cheng and three independent non-executive Directors, namely Ms. Lin Ching Ching, Ms. Wu Hui Lan and Ms. Yu Yi Jhen.