



Hanoi, 06th April 2021

INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

Respectfully to: Shareholders of Tran Anh Digital World Joint Stock Company

Board of Directors would like to invite the Shareholders to attend the TAG Annual General Meeting of Shareholders 2021 as follows:

Time: 2:00 pm, Thursday 29th April 2021

Venue: MWG Office, Suite T2-1.2 , D1 Street, Saigon Hi-tech Park, Tan Phu Ward, Thu Duc City, Hochiminh City, Vietnam.

Note: Shareholders may authorize another person to attend the meeting and vote by filling out full information in the Power of attorney (as attached form) and give the original version to the authorized person.

Shareholders or authorized representatives must present following papers upon registration:

- ID card or passport
- ID card or passport and Power of attorney (in case of authorization)

The presence of shareholders will contribute to the success of AGM.

AGM documents:

Please access our website <https://www.trananh.vn/tin-tuc/quan-he-co-dong> to download AGM documents since 08th April, 2021.

Best regards.

TRAN ANH DIGITAL WORLD JOINT STOCK COMPANY

