

## INVITATION TO THE MEETING 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

***Dear: Shareholders of Europe Vietnam International Fertilizer Joint Stock Company***

Europe Vietnam International Fertilizer Joint Stock Company, located at National Route 1A, Long An B Hamlet, Cai Tac Town, Chau Thanh A District, Hau Giang Province, Tax ID: 6300230407, respectfully invites shareholders to attend the 2025 Annual General Meeting as follows:

- 1. Time:** 08:30 AM, Friday, April 25, 2025
- 2. Form of the General Meeting:** In-person meeting
- 3. Location:** Conference Room of the Representative Office in Can Tho: No. 244/52A, Cach Mang Thang 8 Street, Bui Huu Nghia Ward, Binh Thuy District, Can Tho City.
- 4. Participants:** All shareholders holding AVG shares whose names are listed in the shareholder register as of March 21, 2025.
- 5. Agenda of the General Meeting:** Shareholders are kindly requested to refer to the meeting agenda document, which was uploaded by the Company on March 31, 2025, on the Company's website: [www.phanbonauviet.com.vn/Investor Relations/ Disclosure of Information](http://www.phanbonauviet.com.vn/Investor%20Relations/Disclosure%20of%20Information).

**6. Registration and Confirmation Deadline for Attendance at the General Meeting:**

a. To facilitate the preparation process, shareholders are kindly requested to submit the written registration/authorization form for attending the General Meeting of Shareholders (attached template) to the Company by 12:00 PM on April 24, 2025 through one of the following methods:

- Confirmation via email address: [vanthu@phanbonauviet.vn](mailto:vanthu@phanbonauviet.vn);
- Send the registration documents to the following address: Representative Office of Europe Vietnam International Fertilizer Joint Stock Company, No. 244/52A, Cach Mang Thang 8 Street, Bui Huu Nghia Ward, Binh Thuy District, Can Tho City. Phone: 02923.919198.

When attending, shareholders are kindly requested to bring the registration/authorization form along with the original ID card/Citizen ID/Passport.

Sincerely announced!

**Recipients:**

- As above;
- Post on website;
- File in the office./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYEN HOANG LUAN**