

No. : 53 CT/HĐQT

Nha Trang, March 21, 2025

MEETING INVITATION
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter on organization and operation of Mien Trung Power Investment and Development Joint Stock Company;
- Pursuant to the Internal Regulations on Corporate Governance issued together with Decision No. 85 CT/HĐQT dated April 22, 2021 of the Board of Directors of the Company;
- Pursuant to Resolution No. 50 CT/HĐQT dated March 12, 2025 of the Board of Directors of the Company on the approval of the content and documents for the 2025 Annual General Meeting of Shareholders,

The Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (stock code: SEB – Enterprise Registration Certificate No.: 4200519791) respectfully invites esteemed Shareholders to attend the 2025 Annual General Meeting of Shareholders (the AGM) of SEB as follows:

1. **Time of the General Meeting:** Opening at 08:30 AM, Tuesday, **April 22, 2025.**
2. **Venue of the General Meeting:** Company Office at No. 10 Lam Son, Phuoc Hoa Ward, Nha Trang City, Khanh Hoa Province.
3. **Participants:** All shareholders owning shares of SEB according to the shareholder list finalized on March 21, 2025.
 - In case esteemed shareholders are unable to attend the General Meeting in person, they can authorize another individual/organization to attend by a valid power of attorney in accordance with the law.
4. **Main contents of Agenda:** According to the attached General Meeting agenda.
5. **Meeting documents:**
 - To view the meeting documents and details of the General Meeting's content, esteemed shareholders can visit SEB's website at <http://www.mientrungpid.com.vn> (Investor Relations/Information Disclosure Portal).
 - Enclosed with this Invitation Letter are: the General Meeting Agenda; Registration Form for Attendance or Power of Attorney for Attendance; Sample Form for Submitting Proposals to Supplement the General Meeting Agenda.



6. Other matters:

- When attending the General Meeting, shareholders or their authorized representatives are kindly requested to bring their original National Identity Card/Passport/Share Certificate (original). Representatives of corporate shareholders shall present their National Identity Card/Passport and a Power of Attorney bearing the signature of the legal representative and the organization's seal for registration of their shareholder status to attend the General Meeting.
- To facilitate the organization of the General Meeting, esteemed shareholders are kindly requested to confirm their attendance or authorize attendance (using the enclosed form sent with the Invitation Letter), or provide a Power of Attorney prepared in accordance with civil law regulations, clearly stating the name of the authorizing shareholder, the name of the authorized individual/organization, the number of authorized shares, the content of the authorization, the scope of authorization, the term of authorization, the signatures of the authorizing party and the authorized party, and send it to the General Meeting Organizing Committee/via Fax/or Email *before 5:00 PM on April 18, 2025 (Friday)* to the following information:
 - General Meeting Organizing Committee - Central Power Investment and Development Joint Stock Company - No. 10 Lam Son, Phuoc Hoa Ward, Nha Trang City, Khanh Hoa Province.
 - Telephone: (0258) 3878.092 Mobile: 0982.699.778 (Mrs. Chinh)
 - Fax: (0258) 3878.093
 - Email : mientrungpid@gmail.com

We look forward to welcoming esteemed Shareholders to the 2025 Annual General Meeting of Shareholders of SEB.

Sincerely./.

Recipients:

- Shareholders of the Company;
- BOD, BOS;
- Board of General Directors, Departments; Divisions;
- SSC; HNX; VSDC;
- Information Disclosure;
- Archived: General Administration.

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



DINH QUANG CHIEN