



NHÀ XUẤT BẢN GIÁO DỤC VIỆT NAM
CTCP MĨ THUẬT & TRUYỀN THÔNG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 42 /CV-MTTT

About: Invitation to the 2025 General
Meeting of Shareholders

Hanoi, 01/04....., 2025

DISCLOSURE OF UNUSUAL INFORMATION

**Dear: State Securities Commission
Hanoi Stock Exchange (HNX)
Shareholders of Art Design & Communication Joint
Stock Company**

1. Company Name: Art Design & Communication Joint Stock Company

- Stock code: ADC
- Head office address: Floor 12A, Diamond Flower Building, Lot C1, Trung Hoa Nhan Chinh Urban Area, Nhan Chinh Ward, Thanh Xuan District, Hanoi, Vietnam
- Phone: 04 35121569
- Fax: 04 35121385
- Email: info@adc.net.vn
- Website: <https://adc.net.vn/>

2. Content of published information

Art Design & Communication Joint Stock Company announces the Invitation to the 2025 Annual General Meeting of Shareholders and the link to the documents for the 2025 Annual General Meeting of Shareholders.

This information is published on the Company's website on 01/04/2025 at the link: <https://adc.net.vn/quan-he-co-dong/>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Sincerely informed./.

LEGAL REPRESENTATIVE

DIRECTOR



Phạm Văn Thang

Place of receipt:

- As respectfully
- Saved: Administration

Attached documents: Invitation to the 2025 Annual General Meeting of Shareholders.

Hanoi,01.../04....., 2025

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Dear: Shareholders of Art Design & Communication Joint Stock Company

The Board of Directors of Art Design & Communication Joint Stock Company respectfully invites shareholders to attend the Company's 2025 Annual General Meeting of Shareholders with the following content:

1. Company Name: Art Design & Communication Joint Stock Company

- Stock code: ADC
- Head office address: Floor 12A, Diamond Flower Building, Lot C1, Trung Hoa Nhan Chinh Urban Area, Nhan Chinh Ward, Thanh Xuan District, Hanoi, Vietnam.
- Business registration number: 0102365521

2. Time and place

- Time: 08:30, April 25, 2025
- Place: Vplace Hall 4, 3rd floor, building 25T2-N05, Trung Hoa Nhan Chinh Urban Area, Nguyen Thi Thap Street, Cau Giay, Hanoi

3. Conditions for attending the Congress

All shareholders owning stock of Art Design & Communication Joint Stock Company according to the list have the right to attend the 2025 Annual General Meeting of Shareholders on April 25, 2025.

4. Congress documents, authorization and attendance issues

- Content and documents related to the 2025 Annual General Meeting of Shareholders are updated on the Website of Art Design & Communication Joint Stock Company at: <https://adc.net.vn/quan-he-co-dong/>.
 - Shareholders are requested to bring the Invitation Letter, Attendance Confirmation/Authorization and ID Card/Citizen Identification Card/Passport/Business Registration Certificate when attending the Meeting. If the Attendance Confirmation/Authorization is lost, shareholders can obtain the Company's form published on the Website.
 - To facilitate the organization, we request that shareholders confirm their attendance at the General Meeting or authorize their attendance by phone/mail/fax to the Company before 4:00 p.m. on April 21, 2025.
 - Contact information: Ms. Tran Thi Thu Huong ; Phone: 024 73068789 ; Fax: 024 35121385
- Best regards./.

BOARD OF DIRECTORS
CHAIRMAN


Dinh Gia Le



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Hanoi,, 2025

**CONFIRMATION OF ATTENDANCE/AUTHORIZATION OF
ATTENDANCE**

*(V/v Attend the 2025 Annual General Meeting of Shareholders
Art Design & Communication Joint Stock Company)*

- Shareholder name:.....
- Address:.....
- ID card number/Citizen identification card/Passport/Business registration certificate:
.....
- Date of issue:..... Place of issue:.....
- Legal representative (for organizations):.....
- Contact address: Phone:
- Total number of shares owned:.....
- Pursuant to the Invitation to attend the 2025 Annual General Meeting of Shareholders of Art Design & Communication Joint Stock Company, I hereby confirm my attendance or authorization to attend the Meeting as follows:

(Shareholders please mark a cross (x) in the blank box in front of the choice):

- ☐ 1. Attend directly.
- ☐ 2. Authorization to attend for Mr./Ms:
ID card number/Citizen identification card/Passport:
Date of issue..... Place of issue.....
Address:..... Phone.....

- ☐ 3. Authorize attendance for the members of the Board of Directors (BOD) or the Board of Supervisors (BOS) of the Company according to the following list

(Shareholders please mark a cross (x) in the blank box in front of the choice):

- | | |
|----------------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> Mr. Dinh Gia Le, BOD Chairman. | <input type="checkbox"/> Ms. Nguyen Thi Thu Hong, BOS Head. |
| <input type="checkbox"/> Mr. Pham Van Thang, BOD member. | <input type="checkbox"/> Mrs. Tran Thi Thu Huong, BOS member. |
| <input type="checkbox"/> Mr. Pham Huy Phong, BOD member. | <input type="checkbox"/> Mr. Vu Duc Tinh, BOS member. |
| <input type="checkbox"/> Ms. Nguyen Bich La, BOD member. | |

The authorized party is authorized to represent the authorized party to attend and vote on all issues raised at the 2025 Annual General Meeting of Shareholders of Art Design & Communication Joint Stock Company held on April 25, 2025.

I/We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Art Design & Communication Joint Stock Company, and commit not to make any complaints against the Company.

Authorized person
(Sign & print full name)

Shareholders
(Sign & print full name)