

No.: 497/TB-TH-HĐQT

Thanh Hóa, March 27, 2025

**NOTICE**

**Invitation to the 2025 Annual General Meeting of Shareholders  
PTSC Thanh Hoa Technical Services Company**

To: Esteemed Shareholders of PTSC Thanh Hoa Technical Services Company

The Board of Directors of PTSC Thanh Hoa Technical Services Company (PTSC Thanh Hoa) respectfully announces and cordially invites all shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) with the following details:

1. **Time: 08:30 AM, April 21, 2025**
2. **Location:** PTSC Thanh Hoa Headquarters, No. 268 Tran Nhat Duat Street, Truc Lam Ward, Nghi Son Town, Thanh Hoa Province
3. **Agenda and meeting documents:** Available on the PTSC Thanh Hoa website: [www.ptscthanhhua.com.vn](http://www.ptscthanhhua.com.vn) (Shareholder Information section).
4. **Attendees:**
  - All shareholders holding shares of PTSC Thanh Hoa as of the record date: **March 21, 2025.**
  - Legal representatives or authorized persons of the shareholders.
5. **Registration for attendance:**
  - When attending the meeting, shareholders are kindly requested to bring their original ID card/Passport. In case of proxy attendance, please bring the original power of attorney and the original ID card/Passport of the proxy.

To ensure smooth organization, shareholders are kindly requested to confirm attendance or submit authorization (using the attached form) by **3:00 PM, April 10, 2025**, via: Company address; Fax: 02373.900.222; Email: [ducnguyenviet@ptsc.com.vn](mailto:ducnguyenviet@ptsc.com.vn)

6. **Contact information:** For further assistance, please contact: Mr. Nguyen Viet Duc - Company Secretary, Phone: 0376.332.219, Email: [ducnguyenviet@ptsc.com.vn](mailto:ducnguyenviet@ptsc.com.vn)

Sincerely./.

**Recipients:**

- As above;
- Board of Directors; Supervisory Board (for acknowledgment);
- Director;
- Company Website;
- Archives: Office, Company Secretary.

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



**LE VĂN NGÀ**

TH-ADM-RG01-FM06

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**CONFIRMATION OF ATTENDANCE – 2025 ANNUAL GENERAL  
MEETING OF SHAREHOLDERS**

To: PTSC Thanh Hoa Technical Services Company

I am:

Full name::.....

Address.....

Phone number::.....

ID/Passport No: ..... Issued by: ..... on (date): .....

I am a shareholder holding: ..... shares of PTSC Thanh Hoa Technical Services  
Joint Stock Company, with a par value of VND 10,000 per share.

I hereby confirm my attendance at the 2025 Annual General Meeting of Shareholders  
of PTSC Thanh Hoa Technical Services Joint Stock Company, to be held at **08:30 AM,**  
**April 21, 2025,** at the Company's headquarters..

Respectfully,

....., 2025

**SHAREHOLDER**  
**(Sign and write full name)**



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**POWER OF ATTORNEY**  
**FOR ATTENDANCE AT THE 2025 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS PTSC THANH HOA TECHNICAL SERVICES COMPANY**

To: PTSC Thanh Hoa Technical Services Company

Full name:.....  
 currently hold: .....shares of PTSC Thanh Hoa Technical Services  
 Company (In words:.....) with a par value of VND 10,000  
 per share.

Due to personal circumstances, I am unable to attend the 2025 Annual General Meeting of Shareholders of the Company. Therefore, I hereby authorize the following person(s) to represent me at the Meeting:

☐ 1. Mr./Ms.:.....  
 ID/Passport No: ..... Issued by: ..... on (date): .....  
 Permanent address: .....  
 Phone number:.....

☐ 2. Mr. Le Van Nga – Chairman

☐ 3. Mr. Pham Hung Phuong - Member of the Board / Director

☐ 4. Mr. Tran Xuan Tai - Member of the Board

☐ 5. Mr. Nguyen Khac Dung - Member of the Board

The authorized person(s) is/are entitled to attend the 2025 Annual General Meeting of Shareholders of PTSC Thanh Hoa Technical Services Company and exercise all shareholder rights and obligations within the scope of the shares I hold.

I shall take full responsibility for this authorization and hereby undertake to comply fully with the prevailing laws and the Charter of PTSC Thanh Hoa Technical Services JSC. I further confirm that I will not make any complaints or claims against the Company in relation to this authorization.

This Power of Attorney shall be effective from the date of signing until the conclusion of the 2025 Annual General Meeting of Shareholders.

....., 2025

**AUTHORIZED PERSON**  
*(Sign and clearly write full name)*

**AUTHORISING SHAREHOLDER**  
*(Sign and clearly write full name)*