

NO: 06 /TB-ILS

Hanoi, June 03, 2025

**INVITATION  
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025  
INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK  
COMPANY**

Dear: Shareholders of International Investment Trade  
and Service Joint Stock Company.

The Board of Directors of International Investment Trade and Service Joint Stock Company respectfully announces and invites all Shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM), as follows:

- 1. Time:** Starting from 08:00 AM on June 26, 2025 (Thursday).
- 2. Venue:** Meeting Room of International Investment Trade and Service Joint Stock Company - No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.
- 3. Meeting Agenda:** Discussion and approval of issues under the authority of the AGM (according to the Meeting Agenda attached to this Invitation). For detailed information and documents related to the 2025 Annual General Meeting of Shareholders, please visit the Company's website: <https://ils.com.vn/quan-he-co-dong/#dai-hoi-dong-co-dong>.
- 4. Participants:** All Company shareholders whose names are on the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation (VSDC) on June 16, 2025.

**5. Registration and Confirmation of Attendance:**

Shareholders are kindly requested to send the AGM Confirmation of Attendance/ Letter of Authorization (according to the form attached to this Invitation) before 5:00 PM on June 23, 2025, by post or email to:

**Board of Directors - International Investment Trade and Service Joint Stock Company**

Address: No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City

Telephone: 024 7308 6004 (ext. 834); 0985 733 429 - Mrs. Huyen

Email: [contact@ils.com.vn](mailto:contact@ils.com.vn)

**6. Conditions for Attending the General Meeting of Shareholders:**

When attending the AGM, shareholders are requested to bring the Invitation Letter

and their ID card/Citizen Identity Card/Passport. In case shareholders are unable to attend the Meeting, they may authorize another person to attend on their behalf. The authorized person must bring the original Invitation Letter, ID card/Citizen Identity Card/Passport, and the Power of Attorney.

Sincerely!

**Recipients:**

- As above; *Sh*
- Board of Directors;
- General Director;
- Archived: Administrative Office,  
Department of the Board Of  
Directors

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



**Phung Tien Toan**