

No.: 07 /TB-DMHN

Hanoi, March 15, 2025

**NOTICE OF ORGANIZING
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION**

To: Shareholders of Hanoi Textile and Garment Joint Stock Corporation

The Board of Directors of Hanoi Textile and Garment Joint Stock Corporation (**Hanosimex**) would like to respectfully announce and invite Hanosimex Shareholders to attend the 2025 Annual General Meeting of Shareholders, specifically as follows:

1. Participants

- Current member of the Board of Directors and Board of Supervisors.
- All shareholders owning shares of Hanosimex whose names are on the shareholder list closed on March 25, 2025 at the Vietnam Securities Depository and Clearing Corporation.

2. Time: Shareholders check-in from 8:00, Opening at 8:30 Friday, April 25, 2025.

3. Venue: Hanosimex Branch Hall, Dong Van II Industrial Park, Duy Tien Town, Ha Nam Province.

4. Register to attend

In order to prepare for the Annual General Meeting of Shareholders, we request that Shareholders confirm their attendance at the General Meeting no later than 10:30 A.M on April 18, 2025, by sending the Certificate of Attendance to the General Meeting via Letter, Fax, or Email to the following address:

Administrative Personnel Department, Hanoi Textile and Garment Joint Stock Corporation, 8th Floor, Nam Hai Lakeview Building, Vinh Hoang Urban Area, Hoang Van Thu Ward, Hoang Mai District, Hanoi.

Fax: (0234) 3862 1224

E-mail: nshc@hanosimex.com.vn

5. Authorization

In case shareholders do not attend the meeting and authorize another person to attend the General Meeting, please prepare a written authorization to attend the General Meeting (according to the form sent to shareholders and posted on the Hanosimex website). The authorization document will be given by the attendee to the General Meeting Organizing Committee when completing the procedures to attend the General Meeting.



6. Documents

The meeting invitation is sent to the shareholders at the registered address, shareholders can also access www.hanosimex.com.vn, "Shareholder Relations" section to receive the meeting documents.

This notice replaces the meeting invitation in case shareholders have not received the meeting invitation.

When attending the meeting, shareholders will pay for their own travel and accommodation expenses.

Best regards ./ 

**ON BEHALF OF
BOARD OF DIRECTORS
CHAIRMAN**



Cao Huu Hieu



No.: 08 /DMHN-TB

Hanoi, March 05, 2025

**INVITATION LETTER
TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION**

To: Shareholders of Hanoi Textile and Garment Joint Stock Corporation

The Board of Directors of Hanoi Textile and Garment Joint Stock Corporation (**Hanosimex**) respectfully invites Hanosimex Shareholders to attend the 2025 Annual General Meeting of Shareholders:

1. Participants

- Current member of the Board of Directors and Board of Supervisors.
- All shareholders owning shares of Hanosimex whose names are on the shareholder list closed on March 25, 2025 at the Vietnam Securities Depository and Clearing Corporation.
- Shareholders/authorized persons of shareholders, when attending the General Meeting, please bring: Invitation letter; Citizen identification card/ID card or passport; Valid authorization letter.

2. Time: from 8:30 Friday, April 25, 2025.

3. Venue: Hanosimex Branch Hall, Dong Van II Industrial Park, Duy Tien Town, Ha Nam Province.

4. Register to attend

In order to prepare for the Annual General Meeting of Shareholders, we request that Shareholders confirm their attendance at the General Meeting no later than 10:30 A.M on April 18, 2025, by sending the Certificate of Attendance to the General Meeting via Letter, Fax, or Email to the following address:

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6. Documents

The meeting invitation is sent to the shareholders at the registered address, shareholders can also access www.hanosimex.com.vn, "Shareholder Relations" section to receive the meeting documents.

Best regards./.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**



Cao Huu Hieu

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



REGISTRATION FORM
FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION

Name:.....Shareholder code:.....

Date of birth:.....ID no./ Passport no.:.....

Address:.....

.....

Phone:

Workplace:.....

Number of shares owned:

Number of shares represented:

Total shares:

Based on "Notice/Invitation letter to the 2025 Annual General Meeting of Shareholders of the Board of Directors of Hanoi Textile and Garment Joint Stock Corporation", I would like to register to attend the 2025 Annual General Meeting of Shareholders of Hanoi Textile and Garment Joint Stock Corporation.

....., *date month* ,2025.

Applicant

(Sign and full name)



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AUTHORIZATION LETTER

Regard of Attending the 2025 Annual General Meeting of Shareholders

To: Hanoi Textile and Garment Joint Stock Corporation

Shareholder name:

Shareholder code: ;

Number of shares owned: shares.

AGREE TO AUTHORIZE FOR:

Mr. (Ms.):

ID number/Passport number.....

Date of issue Place of issue.....

Or

AGREE TO AUTHORIZE FOR:

One (01) of the following capital representatives:

(Please mark X in the name of the capital representative that you choose to authorize)

No.	Name	Position	Shareholders select authorized person
1	Cao Huu Hieu	Chairman	
2	Ho Le Hung	Board of Directors Member	
3	Nguyen Ngoc Cach	Board of Directors Member	
4	Nguyen Tri Son	Board of Directors Member	

The authorized person will represent us/me to attend the 2025 Annual General Meeting of Shareholders of Hanoi Textile and Garment Joint Stock Corporation to:

- Participate in giving opinions on issues raised by the General Meeting.
- Vote on issues requested by the General Meeting.

We/I take full legal responsibility for this authorization.

This authorization is only valid at the 2025 Annual General Meeting of Shareholders of Hanoi Textile and Garment Joint Stock Corporation. The authorized person is not allowed to authorize to another person and must bring his/her ID card/ Passport and this authorization letter when attending the meeting. This authorization is made in two (02) copies, with equal legal value./.

....., date month ,2025.

Authorized person
(Sign and full name)

Authorizer
(Sign, full name and stamp if organization)