

- Meeting Content: Contents under the authority of the 2025 Annual General Meeting of Shareholders, the Company will announce in the meeting invitation.

Please request CNVSDC to compile and send us the list of securities owners at the above final registration date to the following address:

- Address to Receive the List (hard copy): 51 Truong Van Dien Street, Phuoc Thoi Ward, O Mon District, Can Tho City
- Email address to receive data file: badung096@gmail.com

We commit that the information on the holders in the list will be used for the right purpose and comply with CN.VSDC's regulations. Our Company will be fully responsible before the law if there are any violations.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived...

**REPRESENTATIVE LEGAL
GENERAL DIRECTOR**



Nguyễn Văn Trung



*** Attached Documents**

Clearly state the names of the documents that must be enclosed with the Announcement as stipulated in Article 10 of the Regulations on Exercising Rights for Securities Holders (if any) and note that all attached documents must be sealed and stamped appropriately.

- Resolution of the Board of Directors