

Hanoi, June 5, 2025

**NOTICE OF MEETING INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

**To: Shareholders of Dua Fat Group Joint Stock Company**

The Board of Directors ( BOD) would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders with the following organizational information:

1. **Meeting time: 8:00 a.m. on June 27, 2025**
2. **Venue:** Hall of Dua Fat Group Joint Stock Company  
No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi.
3. **Eligibility:** All shareholders own DFF shares according to the closing list **29/05/2025** or persons duly authorized to attend.
4. **Contents of presentation, discussion and solicitation of votes at the Congress:**
  - Report on the operation of the Board of Directors in 2024 and the plan for 2025;
  - Report on production and business activities of the Board of Directors in 2024 and the plan for 2025;
  - Report on the operation of the Supervisory Board in 2024 and the operation plan in 2025;
  - The submission for approval of the 2024 Financial Statements has been audited;
  - The report approving the report on payment of salaries, bonuses and remuneration in 2024 and the payment plan in 2025 of the Board of Directors, the Supervisory Board, the Board of General Directors and the Chief Accountant;
  - Proposal for selection of the Auditing Unit for the 2025 Financial Statements;
  - The report on profit distribution in 2024 and the plan for 2025;
  - A report on the handling of collateral of the bond lot No. DFFH213001;
  - Proposal on the dismissal and election of additional members of the Supervisory Board;
  - Other contents under the jurisdiction of the General Meeting of Shareholders (if any).
5. **Shareholders/authorized persons to attend the General Meeting please bring and present the following documents:**

(1) ID card/ID card/passport/copy of business registration certificate; (2) Meeting invitation; (3) A valid power of attorney of a copy of the CCCD of the authorized person (*in case of being authorized to attend the meeting*);

If you have any questions or need more information, please contact the Company at the following address:

- General Human Resources Administration Division – Dua Fat Group Joint Stock Company
- Phone: 02435.642.741 - Email: hcons@duafat.vn

Documents related to the above contents are fully posted on the Company's website (<http://duafat.com.vn/>) from 05/06/2025.

We hope that you will arrange a full and punctual time to attend the meeting to ensure the success of the General Meeting.

*Respect./.*

**T/M. BOARD OF DIRECTORS  
PRESIDENT**



**LE DUY HUNG**