

No.: 03/TB-HĐQT

Binh Duong, April 4, 2025

NOTICE OF MEETING INVITATION 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Binh Duong Producing And Trading Corporation.

Binh Duong Producing And Trading Corporation ("**Protrade**") would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

- 1. Time:** 8:00 a.m. on April 28, 2025 (Monday).
- 2. Location:** Palm Song Be Golf Course: 77 Binh Duong Boulevard, Lai Thieu Ward, Thuan An City, Binh Duong Province, Vietnam.
- 3. Participants of the meeting:** All shareholders who own shares of the Protrade or authorized representatives of shareholders at the time of closing the list on 31/03/2025 and invited guests.
- 4. General Meeting program and documents for the General Meeting:** Shareholders can access at www.protrade.com.vn, section "Annual Session of the General Meeting of Shareholders 2025" from 07/04/2025 to download and view documents for the General Meeting.

5. Confirmation of attendance at the Congress:

In order for the organization of the General Meeting to be thoughtful, shareholders or authorized representatives of shareholders please confirm their attendance at the General Meeting **before April 21, 2025** by SMS or email to the following person in charge:

- Ms. **Ho Thi Ai Vy** – Deputy Director of HA-HR Mobile: 0983058818
- Mr. **Huynh Quoc Huy** – HA-HR Employee – Mobile: 0909900515

Email: vanphongHDQT@protrade.com.vn

Address: A128 Street 3-2, Dong Tu Quarter, Lai Thieu Ward, Thuan An City, Binh Duong Province.

6. A dossier to attend the congress includes:

- Notice of invitation to the General Meeting of Shareholders (original);
- Present the shareholder's Citizen Identity Card or passport.

7. A dossier of authorization for another person to attend the congress comprises:

- Notice of invitation to the General Meeting of Shareholders (original);
- Power of attorney to attend the congress (original);

- A copy of the shareholder's Citizen Identity Card or Passport.
- Present the Citizen Identity Card or passport of the authorized person at the congress.

8. Authorization to attend the congress

Each shareholder may only authorize **one** authorized representative to attend the General Meeting of Shareholders.

Sincerely announced./.

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



NGUYEN AN DINH