



TRANG CORPORATION

Lot A14b Hiep Phuoc Industrial Park, Nha Be District, HCMC, Vietnam

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INVITATION LETTER TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

To: **VALUED SHAREHOLDERS**

The Board of Directors of Trang Corporation (“TFC” or the “Company”) is honored to invite our valued Shareholders to attend the 2025 Annual General Meeting of Shareholders (“AGM”) of the Company. Kindly find the Shareholder’s information as follows:

Full Name :
Address :
Telephone :
Custodian Code :

Specific information about the 2025 AGM of TFC is as follows:

- 1. Time:** April 25, 2025, scheduled to open at 8:30 a.m. and is expected to end by 12:00 p.m. (local time).
- 2. Venue:** Crystal Palace Convention Center, 13 Nguyen Luong Bang, Tan Phu Ward, D.7, HCMC.
- 3. Agenda:** Addressing issues within the decision-making authority of the Annual General Meeting of Shareholders.
- 4. Meeting documents:** All documents related to the 2025 Annual General Meeting of Shareholders, including any updates, will be made available on the Company’s website at <https://trangcorporation.vn> no later than April 4, 2025.
- 5. Registration:** Kindly confirm your participation by sending an email to agm@trangcorporation.vn or by mailing your response to the address outlined in Section 8, so the Company can make the necessary arrangements.
- 6. Proxy to attend the General Meeting of Shareholders:** If a Shareholder is unable to attend the meeting and wishes to authorize another person to attend on their behalf, a valid Power of Attorney must be submitted either by post to the mailing address specified in Section 8 below or by email to agm@trangcorporation.vn, no later than April 24, 2025. The Power of Attorney form can be downloaded from <https://trangcorporation.vn>. Alternatively, Shareholders may use their own form, provided it clearly specifies the details of the authorizing party, the authorized party, the scope of authorization, and the number of shares being authorized.
- 7. Shareholders are advised to prepare and bring the following documents in order to complete the check-in procedures before attending the meeting:**
 - Invitation letter;
 - Personal identification (ID/Passport)
 - Power of attorney (if attending as a proxy)
- 8. For any inquiries related to the organization of the General Meeting of Shareholders, please contact us at:**

Trang Corporation

Address : Lot A14b, Hiep Phuoc Industrial Park, Long Thoi Commune, Nha Be District, HCMC

Telephone : (84) 28 37 800 900

Contact point : Mr. Truong Van Quang

Yours Sincerely,

On behalf of **BOARD OF DIRECTORS**
Chairperson



Nguyen Minh Nguyet