

Hanoi, June 10, 2026

**NOTICE OF MEETING INVITATION  
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026**

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

The Board of Directors (*BOD*) would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders with the following organizational information:

- 1. Meeting time: 8:00 a.m. on June 30, 2026**
- 2. Venue:** Hall of Dua Fat Group Joint Stock Company  
No. 15, Adjacent 10, Xa La Urban Area, Ha Dong Ward, Hanoi.
- 3. Eligibility:** All shareholders who own DFF shares according to the closing list **Date 08/06/2026** or duly authorized attendees.
- 4. Contents of presentation, discussion and voting at the Congress:**
  - Report on the activities of the Board of Directors in 2025 and the plan for 2026;
  - Report on production and business activities of the Board of Directors in 2025 and plan for 2026;
  - Report on the activities of the Supervisory Board in 2025 and the operation plan in 2026;
  - Proposal for approval of the audited 2025 Financial Statements;
  - Submission for approval of the 2025 Report on payment of salaries, bonuses and remuneration and the 2026 payment plan of the Board of Directors, the Supervisory Board, the Board of General Directors and the Chief Accountant;
  - Proposal for selection of an auditor for financial statements in 2026;
  - Proposal on profit distribution in 2025 and plan for 2026;
  - Report on the dismissal and election of additional members of the Board of Directors, Supervisory Board;
  - Other contents under the jurisdiction of the General Meeting of Shareholders (if any).
- 5. Shareholders/authorized persons attending the General Meeting, please bring and present the following documents:**

(1) ID card/ID card/passport/copy of business registration certificate; (2) Invitation to the meeting; (3) A valid power of attorney and a copy of the CCCD of the authorizer (*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: hcns@duafat.vn

Documents related to the above contents will be fully posted on the Company's website (<http://duafat.com.vn/>) from 10/06/2026.

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

*Sincerely./.*

**THE BOARD OF DIRECTORS  
CHAIRMAN**  
  
**LE DUY HUNG**

