

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
CMISTONE VIETNAM JOINT STOCK COMPANY
To: SHAREHOLDERS OF CMISTONE VIETNAM JSC

The Board of Directors (BOD) of CMISTONE Vietnam JSC is pleased to invite you to attend the Annual General Meeting of Shareholders with the following details:

1. Time, Venue, and Participants:

- **Date:** Tuesday, April 29, 2025
- **Registration Time:** from 08:15 AM.
- **Meeting Commencement:** 09:00 AM
- **Venue:** 4th Floor, No. 134 Vu Trong Phung Street, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi, Vietnam
- **Participants:** All shareholders listed as of March 28, 2025, in accordance with the notification from the Vietnam Securities Depository (VSD)

2. Agenda of the Meeting:

Agenda Item 1: Approval of the audited Financial Statements for fiscal year 2024

Agenda Item 2: Approval of the 2024 Business Performance Report and the 2025 Business Plan

Agenda Item 3: Approval of the Reports from the Board of Directors and Supervisory Board for 2024

Agenda Item 4: Approval of the selection of the independent auditor for 2025

Agenda Item 5: Other matters within the authority of the General Meeting of Shareholders 3.

Meeting Documents: Shareholders are kindly requested to download the AGM documents from the Company's website at: <http://www.cmistone.com.vn>

4. Feedback and Suggestions: Any feedback or proposals for the meeting agenda should be submitted in writing by post or fax to the Organizing Committee (OC) before **April 26, 2025.**

5. Attendance Confirmation: Please confirm your attendance or appoint a proxy (using the form provided with this invitation) and return it to the Company by 5:00 PM, April 26, 2025 via telephone, fax, email, or post.

6. Important Notes:

- Shareholders attending the AGM must bring their **Citizen Identification Card (ID Card)** or valid identification.
- In case of proxy attendance, the authorized person must present the **original power of attorney** and their **ID/Passport**.

FOR FURTHER INFORMATION, PLEASE CONTACT THE ORGANIZING COMMITTEE AT:

- CMISTONE Vietnam Joint Stock Company
- **Address:** No. 27 Giai Phong Street, Hai Ba Trung District, Hanoi, Vietnam
- **Phone:** +84 989 135 663; **Email:** kdcmistone@gmail.com

Sincerely,

Hanoi, April 10, 2025

ON BEHALF OF THE BOARD OF DIRECTORS

Chairman

Recipients:

- As addressed above
- BOD, General Director (for information)
- Office Filing



Nguyễn Hữu Chung