

DS3 JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Quang Ninh, March 18, 2025

No.: *15*/CV-DS3

To: - State Securities Commission;
- Hanoi Stock Exchange.

1. Company name: DS3 Joint Stock Company
2. Stock code: DS3
3. Head office address: Group 2, Area 2, Hong Ha Ward, Ha Long City, Quang Ninh Province
4. Tel: (0203) 3835 799
5. Person making the information disclosure: Mr. Hoang Thanh Tung - Authorized person to disclose information
6. Content of the disclosed information: DS3 Joint Stock Company discloses the Notice of invitation to the 2025 Annual General Meeting of Shareholders and the link to the documents for the 2025 Annual General Meeting of Shareholders.
7. Website address for posting the disclosed information: <http://ds3.vn>

We hereby commit that the above disclosed information is true and we are fully responsible before the law for the content of the disclosed information.

Recipient:

- As above;
- Save VT.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION**



Hoang Thanh Tung

DS3 JOINT STOCK COMPANY

Address: Group 2 Area 2 Hong Ha Ward – Ha Long City – Quang Ninh Province

Tel: (0203) 3835 799 Fax: (0203) 3836 927 Email: duongsong3@gmail.com

MEETING INVITATION

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of DS3 Joint Stock Company

The Board of Directors of DS3 Joint Stock Company (“**Company**”) respectfully notifies and invites Shareholders to attend the 2025 Annual General Meeting of Shareholders (“**General Meeting**”) of the Company, with the following specific information:

1. Time: 7:30 a.m., Wednesday, April 09, 2025

2. Location: DS3 Joint Stock Company, Group 2 Area 2, Hong Ha Ward – Ha Long City – Quang Ninh Province.

3. Contents of the General Meeting:

- Approval of the Board of Directors' reports.
- Approval of other contents as prescribed in the Charter and relevant laws. The detailed program, documents and forms for the General Meeting will be posted on the Company's website 21 days before the opening date of the meeting. Shareholders are respectfully request to follow and update at: www.ds3.vn

4. Conditions for attending the meeting:

- Shareholders who are entitled to attend the meeting are those whose names are on the List of Shareholders as of **March 12, 2025**.

- Shareholders who are unable to attend the meeting may authorize another person to attend (according to the Power of Attorney attached to this Notice). The authorized person shall not authorize a third party.

- When attending the meeting, Shareholders or authorized persons are requested to bring the following documents to complete the registration procedures for attending the meeting.

(1) Meeting invitation.

(2) ID Card/ Citizen ID Card / Passport of the individual still valid (original).

(3) Business registration certificate/ Establishment decision of the organization (certified copy/valid notarized copy).

(4) Power of attorney (if the Meeting Attendee is an Authorized Shareholder) (original).

- Shareholders are responsible for all accommodation and travel expenses when attending the Meeting.

5. Documents attached to the Meeting Invitation:

- This Meeting Invitation includes a Form of Power of Attorney to attend the Meeting.

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- Other documents of the General Meeting: Shareholders are requested to download from the Company's website at: www.ds3.vn in the Shareholder Relations section (in addition, the documents will be printed and distributed at the General Meeting).

6. Registration for the General Meeting:

- To create condition to organize of the General Meeting, Shareholders are requested to confirm their attendance at the meeting (or authorization to attend the meeting) and send it to DS3 Joint Stock Company via fax and/or E-mail before 16:00 on April 08, 2025.

- For receiving information on registration to attend and/or authorization to attend the meeting of Shareholders.

Person in charge: Mr. Hoang Thanh Tung

Tel: 0989 763 637/0932 163 388

Email: duongsong3@gmail.com

- In case of necessity, to suitable with the actual situation, the Company may change the time and location of the General Meeting of Shareholders as stated in this Meeting Invitation. The change will be posted by the Company on the Company's website, on the information disclosure means of relevant management agencies or on the mass media. Shareholders are respectfully requested to follow and update the time, location and meeting documents at the website address: www.ds3.vn in the Shareholder Relation section or on the information disclosure means.

Sincerely!

Quang Ninh, March 18, 2025

ON BEHALF OF BOARD OF DIRECTORS

PRESIDENT

Hoang Ha Phuong

DS3 JOINT STOCK COMPANY

Address: Group 2 Area 2 Hong Ha Ward – Ha Long City – Quang Ninh Province

Tel: (0203) 3835 799 Fax: (0203) 3836 927 Email: duongsong3@gmail.com

SCHEDULED MEETING PROGRAM**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**- Time: **07:30 Wednesday, April 09, 2025**- Location: **DS3 Joint Stock Company, Group 2, Area 2, Hong Ha Ward, Ha Long City, Quang Ninh Province**

NO.	TIME	CONTENT	HOST
1	07:30-08:00	- Carry out registration procedures, check shareholder eligibility; - Provide meeting documents.	Organizing Committee
2	08:15-08:25	- Opening of the General Meeting; - Report on the verification of shareholder/attendee eligibility.	Shareholder Eligibility Verification Committee
3	08:25-08:35	- Introduction of the Presidium, appointment of the Secretariat, and approval of the Vote Counting Committee members; - Approval of the Meeting Program; - Approval of the Organization and Voting Regulations at the General Meeting; - Approval of the Election Regulations for additional Board of Directors and Supervisory Board members.	Chairman
4	08:35-08:45	Report by the Board of Directors and Executive Board on business performance in 2024 and plans for 2025.	Presidium Members
5	08:45-08:55	- Report on the activities of the Supervisory Board in 2024; - Proposal for approval of the list of audit firms for the 2025 financial statements.	Supervisory Board
6	08:55-09:20	Report from the Board of Directors, including: - Report for approval of the audited financial statements for 2024 along with the audited financial statements; - Report for profit distribution in 2024, remuneration for the Board of Directors and Supervisory Board in 2024, and remuneration plan for 2025; - Report for amendment of the 2021 General Meeting resolution; - Report for dismissal and election of additional Board of Directors members, and approval of the candidate list - Other contents (if any).	Presidium Members
7	09:20-09:30	Discussion on the contents of the meeting report.	Presidium
8	09:30-09:45	Voting on the meeting report of election of additional Board of Directors members.	General Meeting of Shareholders
9	09:45-10:00	Vote counting process, meeting break.	Vote Counting Committee
10	10:00-10:10	Announcement of vote counting results.	Vote Counting Committee
11	10:10-10:20	Approval of the Meeting Minutes and Resolutions.	Meeting Secretary
12	10:20-10:25	Closing of the General Meeting.	Organizing Committee

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CONFIRMATION OF ATTENDANCE / AUTHORIZED ATTENDANCE

Annual General Meeting of Shareholders 2025 of DS3 Joint Stock Company

To: The Organizing Committee of the 2025 Annual General Meeting of Shareholders

Shareholder:

Code:

Address: No. 20A, Nguyen Van Cu Street, Hong Ha Ward, Ha Long, Quang Ninh

ID Card/Business Registration Certificate No.: Date of issue: Place of issue:

Number of DS3 shares owned as of the final registration date March 12, 2025:.....shares

Pursuant to the Invitation to Attend the 2025 Annual General Meeting of Shareholders, organized by the Board of Directors of DS3 Joint Stock Company **on Wednesday, April 09, 2025**, please confirm your attendance at the Meeting by marking (X) in the appropriate box below:

Attend in person (*For organizations, the attendee must be the legal representative or an authorized person*)

Authorize DS3 Joint Stock Company:

Mr. Hoang Ha Phuong – Chairman of the Board of Directors

Mr. Nguyen Quang Hai – Board of Directors Member

Mr. Dao Vu Chinh – Board of Directors Member

Mr. Nguyen Van Dung – Board of Directors Member

Authorize another person to attend:

Name of authorized person:

Shareholder code (if any):

Number of shares authorized: shares

ID Card No.: Date of issue: / / Place of issue:

*The authorized person is entitled to attend the **2025 Annual General Meeting of Shareholders of DS3 Joint Stock Company on April 09, 2025, and vote on all matters included in the Meeting program.*

..., date ...month ...2025

AUTHORIZED PERSON

SHAREHOLDER

(Signature and write full name)

(Signature and write full name, seal if is an organization)

Notes:

1. When attending the meeting, shareholders (or authorized persons) must bring this document for the Organizing Committee to verify shareholder registration.

2. Shareholders (or authorized persons) attending the General Meeting fax this Registration Form (In case the authorized persons are members of the Board of Directors of DS3 Joint Stock Company, shareholders are requested to send the original copy of this authorization) before 16:00. on **Tuesday, April 08, 2025** to the following address:

DS3 Joint Stock Company, Group 2, Area 2, Hong Ha Ward, Ha Long City, Quang Ninh Province

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