



**BINH THUAN BOOKS AND  
EQUIPMENT JOINT STOCK  
COMPANY**

No. 40/HDQT-TM

**SOCIALIST REPUBLIC OF VIETNAMNAM**  
**Independence - Freedom - Happiness**

Binh Thuan, March 17, 2025

## INVITATION

Re: Attending the 2025 Annual General Meeting of Shareholders”  
**To: Shareholders of Binh Thuan Books and Equipment Joint Stock Company.**

The Board of Directors of Binh Thuan Books and Equipment Joint Stock Company would like to invite Shareholders to attend the 2025 Annual General Meeting of Shareholders, 2025-2029 term.

1. **Time:08:00, April 17, 2025** (Thursday)
2. **Location:** Hai Au Room, Binh Minh Hotel , No. 211 Le Loi, Binh Hung Ward, Phan Thiet City - Binh Thuan.
3. **Participants:** All shareholders listed on the shareholder list as of March 14, 2025 provided by Vietnam Securities Depository and Clearing Corporation.
4. **Content:**
  - Report on business results in 2024. Summarize the activities of the Board of Directors for the 2020-2024 term. Approve the 2025 Business Plan.
  - Report on the Board of Supervisors' performance in 2024.
  - Elect the Board of Directors, Board of Supervisors, 2025 - 2029 term.
  - Some other contents under the authority of the General Meeting.

Documents related to the 2025 Annual General Meeting of Shareholders are posted and updated (if any) on the Company's website:  
[\(http://www.stbbt.com.vn\)](http://www.stbbt.com.vn) (Shareholder section) from March 18, 2025.

5. **Notes:**

If you cannot attend the meeting, you can authorize another person, the authorized person cannot authorize a third person (with a letter of authorization). When attending the meeting, you are requested to bring your ID card/Passport (original). In case of authorization, please bring the letter of authorization(attached form - original) and the ID card/Passport (original) of the authorized person.

To successfully organize the 2025 Annual General Meeting of Shareholders, we request that you confirm your attendance at the Meeting or send your authorization to attend the Meeting to the Company (with attached form - back) before April 10, 2025.

\* Address to receive information:**BINH THUAN BOOKS AND EQUIPMENT JOINT**

**STOCK COMPANY**

No. 70 Nguyen Van Troi, Lac Dao Ward, Phan Thiet City - Binh Thuan.

Business code: 3400393632

Contact person: Mr. Nguyen Khoa Tuyen (Secretary of the Board of Directors - Chief Accountant).

Phone: 0252.3816118; 0913175019.

Or via email: [ngkhoatuyen@gmail.com](mailto:ngkhoatuyen@gmail.com)

Sincerely thank you.

**Recipients:**

- As above;
- Archive in the Board of Directors.

**LEGAL REPRESENTATIVE  
DIRECTOR**

Nguyen Minh Ha