

NOTICE OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(The Third Convocation)

Pursuant the provisions of Article 145 of the Law on Enterprises, the Company cordially invites Shareholders to attend the 2026 Annual General Meeting of Shareholders ("Annual General Meeting") with the following adjusted details:

- 1. Estimated time:** 14:30, Wednesday, July 15, 2026.
- 2. Expected location:** 5th floor hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City.

Reminders: *In case there is a change in the time and location of the Annual General Meeting (due to objective reasons or the necessity to reconvene the Annual General Meeting as prescribed in Article 145 of the Law on Enterprises or other arising reasons), the Company will announce and post such updates on the <https://artex.vn/> website, disclose information to the Hanoi Stock Exchange and mass media. Shareholders are requested to regularly monitor and update information on the Company's website: <https://artex.vn/> - "Investor Relations" - "Shareholder Information", the website of the Hanoi Stock Exchange and mass media. Those announcements shall replace the Notice of the 2026 Annual General Meeting of Shareholders as amended.*

- 3. Conditions for attending the meeting:** All shareholders owning shares of the Company (or Authorized Person to attend the meeting) according to the shareholder list as of May 04, 2026.
- 4. Agenda and Documents of the General Meeting:** posted and updated on the Company's website at the address: <https://artex.vn/> - "Investor Relations" - "Shareholder Information".

We look forward to the presence of shareholders for a good success of the General Meeting.

Best regards!



TRINH HUY LINH

Note:

- Shareholders bear all travel and accommodation expenses.
- Shareholders **attending the Annual General Meeting** are required to bring the original ID CARD/CCCD/BUSINESS REGISTRATION/ Passport.
- In case Shareholders are unable to attend the Annual General Meeting, they may authorize another person or authorize a **Company's Representative** (who is a member of the Board of Directors of Artex Securities Joint Stock Company (using the Company's Power of Attorney form).