

**INVITATION**  
**Annual General Meeting of Shareholders – 2025**

To: Shareholders of Sonadezi Chau Duc Shareholding Company

The Board of Directors of Sonadezi Chau Duc Shareholding Company respectfully invites shareholders according to the record on March 14<sup>th</sup>, 2025, to attend the 2025 Annual General Meeting of Shareholders, with the following details:

**1. Time: 08:30 AM, April 11<sup>th</sup>, 2025**

**2. Location:** Sonadezi Chau Duc Shareholding Company Office, Hoi Bai - Chau Pha - Da Bac Road, Huu Phuoc Village, Suoi Nghe Commune, Chau Duc District, Ba Ria - Vung Tau Province.

**3. Contents:**

- Report on the business performance of the Board of Directors in 2024 and the operational plan for 2025;
- Audited financial statements in 2024;
- Report on supervising business activities in 2024 of the Board of Supervisors;
- Proposal for the selection of auditing firm as the auditor for the financial statements in 2025;
- Profit distribution plan, Fund establishment;
- Remuneration of the Board of Directors, Salaries - remuneration of the Board of Supervisors in 2024 and plan for 2025;
- Amendments to the Company's Charter and regulations under the authority of the General Meeting of Shareholders;
- Other matters under the authority of the General Meeting of Shareholders (if applicable).

**4. Meeting Documents:** Due to the extensive content of the documents and mailing constraints, all official meeting materials are available on the Company's website instead of being sent via postal mail. Shareholders are kindly requested to access the materials at [www.sonadezichauduc.com.vn](http://www.sonadezichauduc.com.vn) (Shareholder Relations section) for detailed information. The meeting documents will also be provided upon attendance.

**5. Registration for Attendance:** To facilitate well-organized arrangements, shareholders are kindly requested to confirm their attendance by submitting the attached Registration/Power of Attorney Form (or a separate power of attorney document in accordance with the Civil Code if authorizing a representative to attend) to the Company by 04:00 PM on April 10<sup>th</sup>, 2025. Shareholders may also register by scanning the QR code and providing the required information.



**6. Required Documents:** Shareholders attending the meeting must present the original Citizen ID/Passport, the official Invitation Letter, the Registration/Power of Attorney Form (with the Company's official red seal), or a valid Power of Attorney if attending on behalf of another shareholder or a corporate entity. These documents are required to ensure compliance with legal and corporate regulations for meeting eligibility verification.

Sincerely.

**Recipients:**

- As stated above;
- Archived: General Meeting of Shareholders.

**Note:**

Attendance registration submitted to: Ms. Duc Hanh,  
Sonadezi Chau Duc Shareholding Company, Floor 9,  
Sonadezi Building, No.01, Street 1, Bien Hoa 1 Industrial  
Park, An Binh Ward, Bien Hoa City, Dong Nai Province.  
Phone: 0251.8860788. Fax: 0251.8860783



ON BEHALF OF THE BOARD  
CHAIRMAN

**Dinh Ngoc Thuan**