

**INVITATION**  
**Annual General Meeting of Shareholders – 2026**

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 16<sup>th</sup>, 2026, to attend the 2026 Annual General Meeting of Shareholders, with the following details:

**1. Time: 08:30 AM, April 16<sup>th</sup>, 2026**

**2. Location:** Sonadezi Chau Duc Shareholding Company Office, Hoi Bai - Chau Pha - Da Bac Road, Chau Duc Urban Industrial Park, Ngai Giao Commune, Ho Chi Minh City.

**3. Contents:**

- Report on the business performance of the Board of Directors in 2025 and the operational plan for 2026;
- Audited financial statements in 2025;
- Report on supervising business activities in 2025 of the Board of Supervisors;
- Proposal for the selection of auditing firm as the auditor for the financial statements in 2026;
- Profit distribution plan, Fund establishment;
- Remuneration of the Board of Directors, Salaries - remuneration of the Board of Supervisors in 2025 and plan for 2026;
- Report on the Adjustment to the Plan for the Use of Proceeds from the 2024 Public Share Offering;
- 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, for the convenience of Shareholders in reviewing and accessing the meeting materials, 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) or scan the QR code below for detailed information. The meeting documents will also be provided upon attendance. Should Shareholders have any comments or inquiries regarding the meeting materials, please send them to Sonadezi Chau Duc Shareholding Company (Ms. Ngoc Mai – Head of General Planning Department, Company Secretary; email: [maintn@sonadezichauduc.com.vn](mailto:maintn@sonadezichauduc.com.vn)).

**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 15<sup>th</sup>, 2026. Shareholders may also register by scanning the QR code below and providing the required information.



QR Code to Access the Meeting Materials



QR Code for Registration/Power of Attorney Form

**6. Required Documents:** When attending the Meeting, Shareholders are kindly requested to bring the original Identity Card/Citizen Identity Card/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: GMS.

**Note:**

Attendance registration submitted to: Ms. **Bich Lien**, Sonadezi Chau Duc Shareholding Company, Floor 9, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 Industrial Park, Tran Bien Ward, Dong Nai Province.

Phone: 0251.8860788. Fax: 0251.8860783

ON BEHALF OF THE BOARD OF DIRECTORS <sup>24</sup>

CHAIRMAN



**Dinh Ngoc Thuan**

