

**ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS YEAR 2025**

***To: Shareholder of VINACONTROL GROUP CORPORATION***

The Board of Directors of Vinacontrol Group would like to announce and invite you to the Annual General Meeting of Shareholders for the year 2025 with the following details:

1. **Time:** 8:30 am, Tuesday, 22<sup>nd</sup> April, 2025
2. **Location:** International Convention Center,  
11 Le Hong Phong, Ba Dinh district, Hanoi, Vietnam.
3. **Content of the Annual General Meeting**
  - a) Approval of the Income Statement of 2024 and distribution of funds;
  - b) Approval of the Reports on the performance of Chief Executive Officers, Board of Directors and Board of Supervisors;
  - c) Approval of the Business plan and the profit distribution for the year 2025;
  - d) Add additional business sectors to the company's business registration;
  - e) The approach of issuing shares to increase equity capital from owner's equity;
  - f) Approval of the Remuneration of Board of Directors and Board of Supervisors for the year 2025;
  - g) Approval of the selection of an auditing organization for the annual financial statements;
  - h) Other important issues within authorization.
4. **Meeting schedule and related documents** shall be available on Vinacontrol's website on 31<sup>st</sup> March, 2025 ([www.vinacontrol.com.vn](http://www.vinacontrol.com.vn)).
5. **Attendance Confirmation/Proxy Form:**

The shareholders may either directly attend the Meeting or authorize to their representative(s) by completing and sending the Attendance Confirmation/Proxy Form attached hereinafter, *before 15<sup>th</sup> April, 2025* to the address as follows:

**VINACONTROL GROUP CORPORATION - CG Team**

**54 Tran Nhan Tong, Nguyen Du Ward, Hai Ba Trung District, Hanoi, Vietnam**

(or by Email: [quantricongty@vinacontrol.com.vn](mailto:quantricongty@vinacontrol.com.vn))

6. Shareholder/Authorized representative please note that ID card/Passport is needed when attending the Meeting.

For the development of the Company and the success of the Annual General Meeting, We respectfully request that shareholders pay attention, directly attend or authorize others to attend the General Meeting.

**Thank you very much!**

**REPRESENTATIVE OF THE BOARD OF DIRECTORS**

**Received:**

- Vinacontrol's shareholders;
- Vinacontrol's members;
- Information Disclosure Officer;
- Clerical department/CG Team.



**BUI DUY CHINH**

**Notice:**

1. *This Announcement is considered as the Invitation letter.*
2. *Shareholder may confirm preliminary of the participation or authorization by calling directly to +84-24.3822.6022/+84.912.419.358 (Mrs. Nga) or +84.372.466.390/+84.91.1951.1957 (Mr. Linh).*
3. *All the AGM documents shall be available on Vinacontrol's website on 31<sup>st</sup> March, 2025 ([www.vinacontrol.com.vn](http://www.vinacontrol.com.vn)).*