

No.: 97 /TB-2025/DHCSD

Da Nang, April 03rd, 2025

NOTICE OF MEETING
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders of DHC Suoi Doi Corporation

DHC Suoi Doi Corporation is pleased to invite our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM), with the following details:

1. **Time:** 09:00 AM, April 24th, 2025
2. **Venue:** Meeting Room, Nui Than Tai Hot Spring Park – Phu Tuc Hamlet, Hoa Phu Commune, Hoa Vang District, Da Nang City
3. **Participants:**
 - + Shareholders holding shares of DHC Suoi Doi Corporation as recorded in the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation on March 26th, 2025, and legally authorized representatives of shareholders;
 - + Members of the Board of Directors (BOD);
 - + Members of the Supervisory Board (SB);
 - + Members of the Executive Board, Chief Accountant, and other management personnel of the Company.
4. **Meeting agenda:**

The detailed agenda of the AGM is available on the Company's website: <https://dhcsuoidoi.vn/>.
5. **Meeting Documents:**

Shareholders can collect the meeting documents directly at the Company's headquarters or view them on the Company's website: <https://dhcsuoidoi.vn/>.
6. **Registration for Attendance:**
 - To ensure a well-organized meeting, shareholders are kindly requested to send the original Confirmation of Attendance or Power of Attorney (using the Company's template available on the website or another legally compliant form as per Clause 2, Article 144 of the 2020 Enterprise Law and the Company's Charter) to the Company's headquarters before 5:00 PM, April 15th, 2025, via direct submission, fax, or email.
 - Shareholders or authorized representatives attending the AGM should bring their ID card/Citizen ID/Passport, the meeting invitation, and the Power of Attorney (if applicable) for shareholder verification before the meeting begins.

Note: A valid Authorization letter must bear the signatures of both the grantor and the authorized representative, along with the Company's seal (for institutional shareholders).

For further details, please contact:

DHC SUOI DOI CORPORATION

- Address: No. 93, Nguyen Thi Minh Khai, Hai Chau 1 Ward, Hai Chau District, Da Nang City
- Phone: 02363.561.575
- Contact Person: Tang Thi Tuyet Hang
 - ❖ Phone: 0945.576.222
 - ❖ Email: gos@nuithantai.vn

We highly appreciate your punctual and full attendance to ensure the success of the AGM.

Sincerely./.

Recipients:

- As addressed above;
- Archived

DHC SUOI DOI CORPORATION
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



TRAN THI HUONG