

**NHA TRANG TEXTILE  
& GARMENT JOINT  
STOCK COMPANY**

ERC No.: 4200237973

No.: /TM.DMNT

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

*Khanh Hoa, April 03, 2025.*

**INVITATION**  
**TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF**  
**SHAREHOLDERS**  
**To: Shareholders of Nha Trang Textile and Garment Joint Stock Company**

Nha Trang Textile and Garment Joint Stock Company respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders, with the following details:

**1. Time, Location, and Participants:**

- Time: 9:00 AM, April 25, 2025.
- Location: MELIA VINPEARL NHA TRANG EMPIRE Conference Room, 44-46 Le Thanh Ton, Tan Tien Ward, Nha Trang City, Khanh Hoa Province.
- Participants: As per the shareholder list as of March 31, 2025.

**2. Agenda:**

- Approval of the Report of the Board of Directors for 2024;
- Approval of the 2024 Production - Business Performance Report and the 2025 Production - Business Plan;
- Approval of the Report of the Board of Supervisors for 2024;
- Approval of the Proposals for consideration of the 2025 Annual General Meeting of Shareholders;
- Other important matters within the General Meeting's authority.

**3. Registration to Attend the Meeting:**

- To ensure the smooth and successful organization of the General Meeting, we kindly ask shareholders to confirm their attendance (*using the attached attendance registration form*) or authorize another person to attend on their behalf (*using the attached power of attorney form or as per the legal regulations*). Please send the confirmation by mail, email, or fax to the following address:

**Accounting and Finance Department - Nha Trang Textile and Garment Joint Stock Company**

Km 1447 National Highway 1A, Vinh Phuong Ward, Nha Trang City, Khanh Hoa Province, Vietnam

Phone : 02583 727241

Fax : 02583 727227

Email : ntcvan@vina-ntt.com (Ms. Nguyen Thi Cam Van, Tel: 0909 573 569)

Registration Deadline: From the date of this invitation until 4:00 PM on April 19, 2025.

- Upon attending the General Meeting, shareholders are requested to bring their original Citizen Identification Card/Passport. Authorized shareholders should also bring the power of attorney.

Your presence will contribute to the success of the General Meeting.

Sincerely invited./.

*Note: Shareholders may refer to the 2024 Financial Statements and draft documents for the General Meeting on the Nha Trang Textile and Garment Joint Stock Company's website at: <http://nhatrangtex.com> under the “Shareholder Relations” section.*

**Recipients:**

- As above;
- Administration Office

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN OF THE BOARD OF  
DIRECTORS**

**Dang Vu Hung**