



SOCIALIST REPUBLIC OF VIETNAM

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Dong Thap, April 05, 2025

NOTIFICATION

Re: Organizing the 2025 Annual General Meeting of Shareholders

To: Dear Shareholders of Domenal Joint Stock Company

The Board of Directors of Domenal Joint Stock Company respectfully informs Shareholders about the organization of the 2025 Annual General Meeting of Shareholders as follows:

1. Deadline for closing the list of shareholders attending the General Meeting of Shareholders is March 10, 2025
(According to the announcement of Vietnam Securities Depository and Clearing Corporation - Ho Chi Minh City Branch)
2. Congress time: 8:30 am monday, **April 28, 2025**
3. Location: Hall - Domenal Joint Stock Company (National Highway 30, Hamlet 1, Phong My Commune, Cao Lanh District, Dong Thap Province)
4. Main content of the Congress:
 - Report on the activities of the Board of Directors, General Director, Board of Supervisors in 2024 and plan for 2025
 - Reports of the Board of Directors, reports of the Board of Supervisors
 - The Congress discusses, gives opinions, votes and other contents of the Congress

Shareholders can refer to the documents published on the website at the following link: <http://domenal.com.vn/quan-he-co-dong.html>

5. To ensure the organization and reception are thoughtful, we request that shareholders fill out the confirmation form for attending the 2025 Annual General Meeting of Shareholders (form on the website) and send it to the Company's office by mail or email or zalo, ... as follows:

Domenal Joint Stock Company

National Highway 30, Hamlet 1, Phong My Commune, Cao Lanh District, Dong Thap Province

Mobile / Zalo: 0916 686 013 - Email: ngocyen.dmn@gmail.com

Best regards!

ON BEHALF OF BOARD OF DIRECTORS

Chairman