

NO: 101 /TB-ILS

Hanoi, April 29, 2025

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders and the Tentative Implementation Date of the Meeting

To: Valued Shareholders of International Investment Trade and Service Joint Stock Company

The Board of Directors of International Investment Trade and Service Joint Stock Company respectfully announces to the Shareholders the record date for exercising the right to attend the 2025 Annual General Meeting of Shareholders (AGM) and the tentative date of the AGM, as follows:

- The record date for exercising the right to attend the 2025 AGM is **May 23, 2025**.
(The list of shareholders as of the record date will be prepared and provided by the Vietnam Securities Depository and Clearing Corporation to the Company.)
- The tentative implementation date of the AGM is **June 19, 2025**.

The Board of Directors will provide an official notice regarding the finalized time and date for the 2025 AGM to the Shareholders in accordance with regulations prior to the meeting.

Participants: All Shareholders in the List of shareholders of International Investment Trade and Service Joint Stock Company as of the record date, **May 23, 2025**.

In addition, the agenda and related documents for the 2025 AGM will be sent to the Shareholders in due course.

Best regards./.

Recipients:

- As above;
- Vietnam Securities Depository and Clearing Corporation (VSDC)
- Hanoi Stock Exchange (HNX)
- State Securities Commission of Vietnam (SSC)
- Archived: Administrative Office, Finance and Accounting Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN
(Signed, full name, and sealed)


Phung Tien Toan