

No.: 02/2025/TB-ĐHĐCĐ

Phu Tho, June 03, 2025

MEETING INVITATION LETTER
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

To: Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company

Board of Directors of Song Hong Aluminum Group Joint Stock Company (“Company”) respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders, specifically as follows:

1. **Time:** 8:00 AM on June 25, 2025
Location: 2nd floor hall, Administration Building, Song Hong Aluminum Shalumi Group Joint Stock Company, Hong Ha Street, Tho Son Ward, Viet Tri, Phu Tho
2. **Meeting agenda:** According to the attached meeting agenda.
3. **Meeting documents:** Shareholders please see the meeting documents on the Company's website: <http://shalumi.com.vn/> from June 03, 2025.
4. **Conditions for participation:** All shareholders currently owning shares of the Company as of the record date of May 27th, 2025. Shareholders who cannot attend the meeting may authorize another person to attend according to the Company's attached form.
5. **Registration and confirmation of attendance time:**
 - Shareholders are requested to confirm their attendance or authorization to attend the 2025 Annual General Meeting of Shareholders (Attendance Confirmation attached to this Invitation) before 4:00 PM on June 23, 2025 by sending directly, or by post or email to the following address:
Labor Organization Department – Song Hong Aluminum Shalumi Group Joint Stock Company
Address: Hong Ha Street, Tho Son Ward, Viet Tri City, Phu Tho Province.
Telephone: (0210) 3.862.644
Contact information: Mr. Hao - Tel: 0965422919, email: shalumitcld@gmail.com
 - When attending, shareholders/authorized persons please bring the original legal documents of the individual (one of the following documents: ID card, Passport, other legal personal identification documents), Letter of Authorization (if authorized) of the individual or organization, Meeting Invitation Letter and all documents sent with the Meeting Invitation Letter.

Sincerely announce!

Recipients:

- As above;
- BOD, BOS;
- Archived BOD secretary.

O.B/ BOARD OF DIRECTORS

CHAIRMAN

Phạm Thị Quỳnh Thu

CONFIRMATION OF ATTENDANCE

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY



(Attached with meeting invitation letter and meeting documents)

To: Song Hong Aluminum Shalumi Group Joint Stock Company

Name of Organization/Individual:.....

ID card/Passport/Business registration certificate No.:.....

Date of issue:..... Place of issued.....

Address:.....

Telephone:.....

Currently owning (as of the record date of the list of shareholders entitled to attend the General Meeting on May 27th, 2025): shares of Song Hong Aluminum Shalumi Group Joint Stock Company.

I hereby register to attend the Annual General Meeting of Shareholders of Song Hong Aluminum Shalumi Group Joint Stock Company on **25/6/2025**.

....., date month..... year 2025

SHAREHOLDER/REPRESENTATIVE

(Signature and seal if organization)

Note:

*To facilitate the organization of the General Meeting, we respectfully request that shareholders send the Confirmation of Attendance to the 2025 Annual General Meeting of Shareholders by mail to the Company or email **before 4:00 PM on 23/6/2025** to the following address:*

Labor Organization Department – Song Hong Aluminum Shalumi Group Joint Stock Company

Address: Hong Ha Street, Tho Son Ward, Viet Tri City, Phu Tho Province.

Telephone: (0210) 3.862.644

Contact information: Mr. Hao - Tel: 0965422919, email: shalumitcld@gmail.com