

No: 07/TB-HĐQT

Binh Duong, June 4, 2025

**MEETING INVITATION
THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Dear: *Valued Shareholders of Protrade Garment Joint Stock Company*

Protrade Garment Joint Stock Company ("**the Company**") respectfully invites Valued Shareholders to attend the Annual General Meeting of Shareholders for the year 2025 with the following details:

1. Time: 8:00 AM on June 26, 2025 (Thursday).

2. Venue: Song Be Golf – Palm Course: 77 Binh Duong Boulevard, Lai Thieu Ward, Thuan An City, Binh Duong Province, Vietnam.

3. Attendees: All shareholders owning shares of the Company or their authorized representatives as of May 26, 2025, and invited guests.

4. Agenda and meeting documents: Shareholders can access and download the meeting documents at: www.protradegarment.com, under the "Investor Relations – General Meeting of Shareholders" section starting from June 5, 2025.

5. Confirmation of Attendance:

To ensure thorough organization of the meeting, shareholders or their authorized representatives are kindly requested to confirm their attendance before **June 16, 2025**, via SMS or email to the following contacts:

- Ms: Nguyen Minh Thuy – Chief Accountant

Phone: 0907 089 080 Email: minhthuy-tv@protradegarment.com

- Ms: Vo Thi Kim Huyen – Legal Executive

Phone: 0398 666 462 Email: kimhuyen@protradegarment.com

Address: Protrade Garment Joint Stock Company, Number 7/128 Binh Duc Quarter 1, Binh Hoa Ward, Thuan An City, Binh Duong Province.

6. Documents required for attending the meeting:

- The Meeting Invitation to the General (Original);
- Shareholder's Citizen ID Card or Passport.

7. Documents required for authorizing another person to attend the meeting:

- The Meeting Invitation to the General (original);
- Letter of Authorization to attend the meeting (original);
- Copy of shareholder's Citizen ID Card or Passport.
- Authorized person's Citizen ID Card or Passport to be presented at the meeting.

8. Authorization to attend the meeting

Each shareholder may only authorize **one** representative to attend the General Meeting of Shareholders.

Sincerely./.

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



NGUYEN AN DINH