

No.: 336 /TB-2025/DHCSD

Da Nang, September 25th, 2025

NOTICE OF MEETING
2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders of DHC Suoi Doi Corporation

DHC Suoi Doi Corporation is pleased to cordially invite our valued shareholders to attend the 2025 Extraordinary General Meeting of Shareholders (“EGM”) of DHC Suoi Doi Corporation (the “Company”), with the details as follows:

1. **Time:** 09:00 AM, September 25th, 2025
2. **Venue:** Meeting Room, Nui Than Tai Hot Spring Park – Phu Tuc Hamlet, Hoa Vang Commune, Da Nang City
3. **Participants:**
 - + Shareholders holding shares of DHC Suoi Doi Corporation as recorded in the shareholder list finalized by the Vietnam Securities Depository and Clearing Corporation on September 18th, 2025, and legally authorized representatives of shareholders;
 - + Members of the Board of Directors (BOD);
 - + Members of the Supervisory Board (SB);
 - + Members of the Executive Board, Chief Accountant, and other management personnel of the Company.
4. **Meeting agenda:**

The detailed agenda of the AGM is available on the Company's website: <https://dhcsuoidoi.vn/>.
5. **Documents for the General Meeting of Shareholders (the “Meeting”):**

Shareholders can collect the meeting documents directly at the Company's headquarters or view them on the Company’s website: <https://dhcsuoidoi.vn/>.
6. **Registration for Attendance:**
 - To ensure a well-organized meeting, shareholders are kindly requested to send the original Confirmation of Attendance or Power of Attorney (using the Company’s template available on the website or another legally compliant form as per Clause 2, Article 144 of the 2020 Enterprise Law and the Company's Charter) to the Company’s headquarters before 5:00 PM, October 06th, 2025, via direct submission, fax, or email.
 - Shareholders or authorized representatives attending the EGM should bring their ID card/Citizen ID/Passport, the meeting invitation, and the Power of Attorney (if applicable) for shareholder verification before the meeting begins.

For further details, please contact:

- Address: 158 Bui Ta Han Street, Ngu Hanh Son Ward, Da Nang City.
- Phone: 02363.561.575
- Contact Person: Tang Thi Tuyet Hang
 - ❖ Phone: 0945.576.222
 - ❖ Email: gos@nuithantai.vn

Sincerely./.

- As addressed above;
- Archived

DHC SUOI DOI CORPORATION
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN



TRAN THI HUONG