



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

606 Vo Van Kiet, Cau Ong Lanh Ward, HCM City

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Website: www.cdbeco.com.vn

Email: info@cdbeco.com.vn

Invitation Letter

2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders of Chuong Duong Beverages Joint Stock Company

Pursuant to the Charter of Chuong Duong Beverage Joint Stock Company, the Board of Directors of Chuong Duong Beverage Joint Stock Company respectfully invites Shareholders to attend the Extraordinary General Meeting of Shareholders 2026 (the "Meeting") as follows::

1. Time and venue:

- Time: Time: 09:00 a.m., Friday, 27 February 2026
- Venue: Company Hall at 606 Vo Van Kiet Street, Cau Ong Lanh Ward, Ho Chi Minh City, Viet Nam City.

2. AGM documents: Will be disclosed and posted in accordance with regulations on the Company's website: www.cdbeco.com.vn, and provided to Shareholders upon attending the Meeting.

3. Participants: all Shareholders holding Chuong Duong Beverages Joint Stock Company shares who are on the Shareholders list as at **January 09, 2026**

4. Registration to participate in the AGM: Shareholders are urged to send the *Registration/Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16:00 p.m, Feb 26, 2026**

5. Authorization to participate the AGM: if any Shareholder wishes to authorize another person to attend the AGM, please complete and send the *Registration/Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16:00 p.m, Feb 26, 2026** or have the authorized person present it when attending the AGM. (Note: The *Power of Attorney* form must be the original copy and signed by the Shareholder/mandator and seal affixed in case of a company).

6. Address for sending documents and support contact

Chuong Duong Beverages Joint Stock Company

Address: 606 Vo Van Kiet, Cau Ong Lanh Ward, HCMC

Phone: (028) 38 367 518 - (028) 38 368 747,

Contact : Bùi Thị Hạnh - 0705 241 362 – Email: hanhbt@chuongduong.sabeco.com.vn

Shareholders and authorized persons are advised to bring their Identification Card or Passport and The Power of Attorney form if authorized to attend the AGM.

Yours sincerely,

DIRECTOR



NGUYỄN THÚY PHƯỢNG