

No.: 78 CT/HĐQT

Nha Trang, March 18, 2026

INVITATION LETTER
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Charter of Organization and Operation of Mien Trung Power Investment and Development Joint Stock Company;
- Pursuant to the Regulations on Corporate Governance issued in accordance with Decision No. 85 CT/HĐQT dated April 22, 2021 of the Board of Directors of the Company;
- Pursuant to Resolution No. 75 CT/HĐQT dated March 18, 2026 of the Board of Directors of the Company regarding the approval of the content and documents for the 2026 Annual General Meeting of Shareholders

The Board of Directors of Mien Trung Power Investment and Development Joint Stock Company (Stock symbol: SEB – Business Registration Certificate No.: 4200519791) cordially invites Shareholders to attend the 2026 Annual General Meeting of Shareholders (Meeting) of SEB as follows:

- 1. Meeting time:** Opening at 08:30, Saturday, **April 11, 2026.**
- 2. Meeting location:** Company Office at 10 Lam Son, Nha Trang Ward, Khanh Hoa Province, Vietnam.
- 3. Participants:** All shareholders owning SEB shares according to the list of shareholders closed on March 10, 2026.
- 4. Main content of the Meeting:** According to the attached Meeting agenda.
- 5. Meeting documents:** The meeting invitation notice, registration form for attending or authorizing attendance, and other documents will be updated on the official website of SEB. To view the meeting documents and details of the Meeting content, Shareholders can visit the SEB website at <http://www.mientrungpid.com.vn> (section: Shareholder Relations/Information Disclosure Portal).
- 6. Other issues:**
 - Shareholders who cannot attend the Meeting in person may authorize another person/organization to attend according to the Power of Attorney form published/attached by SEB or a valid power of attorney in accordance with the law.
 - Shareholders or authorized representatives attending the Meeting are requested to bring their ID card/Passport/Share Certificate (original); Power of Attorney to



attend the Meeting (in case of being authorized to attend) to register as a Shareholder attending the Meeting.

- All travel, accommodation, and other expenses during the Meeting shall be covered by the attendees themselves.
- To ensure the organization and convenience for Shareholders attending the Meeting, please confirm/register for attendance/authorize attendance and contribute opinions no later than **17:00 on April 08, 2026**, via the following methods:
 - Meeting Organizing Committee - Mien Trung Power Investment and Development Joint Stock Company.
 - Address: 10 Lam Son, Nha Trang Ward, Khanh Hoa Province, Vietnam.
 - Telephone: (0258) 3878.092 Mobile/Zalo: 0982.699.778 (Ms. Chinh)
 - Fax: (0258) 3878.093
 - Email : mientrungpid@gmail.com

We look forward to welcoming you to the 2026 Annual General Meeting of Shareholders of SEB.

Sincerely./.

Recipients:

- Company shareholders;
- Board of Directors, Board of Supervisors;
- Board of Management, departments; divisions;
- SSC; HNX; VSDC;
- Information disclosure as per regulations;
- Administrative Department (Archive).

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



DINH QUANG CHIEN

