



# DANANG HOUSING INVESTMENT DEVELOPMENT JSC

Address: 38 Nguyen Chi Thanh Street, Hai Chau Ward, Da Nang City

Telephone: 0236.3561577

Email: [info@ndn.com.vn](mailto:info@ndn.com.vn) Website: [www.ndn.com.vn](http://www.ndn.com.vn)

No: 03/TM-NDN

Da Nang, March 20<sup>th</sup>, 2026

## INVITATION LETTER TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear NDN's Shareholders;

Da Nang Housing Investment Development Joint Stock Company (Stock symbol: NDN) respectfully invites our valued shareholders of the Company to attend the 2026 Annual General Meeting of Shareholders ("the AGM"). Details of the meeting are as follows:

1. **Time:** 8:00 Saturday April 25<sup>th</sup>, 2026.

2. **Location:** Lotus Conference room, 2<sup>nd</sup> floor, Han River Hotel, 14 Ly Tu Trong, Hai Chau Ward, Da Nang City

3. **Agenda:**

- Report of the Board of Management, the Board of Directors and the Board of Supervisors of fiscal year 2025;
- The Audited financial statements and Profit distribution plan for fiscal year of 2025.
- The Business plan for 2026; Selecting an independent auditing company for Annual Financial Statements of 2026;
- Other issues.

4. **Documents for the AGM:** will be published and updated (if any) on the NDN's website: [www.ndn.com.vn](http://www.ndn.com.vn) before April 4<sup>th</sup>, 2026.

5. **Attendance Registration and Authorization:** In order to organize the AGM successfully, shareholders please register in advance with the Organizing Committee to confirm your attendance or send the Authorization of attendance via post office, phone calls, or emails before April 21<sup>st</sup>, 2026.

**For any details related to the AGM, shareholders could contact the following representative:**

Mrs. Hoang Yen Ninh - Secretary of the Board of Directors

Address: 38 Nguyen Chi Thanh Street, Hai Chau Ward, Da Nang City

Phone: 0911 390 459

Email: [yenninh@ndn.com.vn](mailto:yenninh@ndn.com.vn)

When attending the AGM, shareholders or their authorized representatives are courteously required to present a genuine ID Card/Passport and the original Authorization Form (in the case of authorization by a shareholder) to complete registration procedures.

Sincerely./.

**Recipients:**

- As above;
- Filed at: Records Office,  
Secretary.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



LUONG THANH VIEN



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### AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS ("The AGM")

**Time: 8:00 Saturday April 25<sup>th</sup>, 2026.**

**Location:** Lotus Conference room 2nd floor, Han River Hotel, 14 Ly Tu Trong,  
Hai Chau Ward, Da Nang City

TIME	CONTENT
08h00-08h45	<b>Reception, Registration Procedures and Shareholder Eligibility Check:</b> Shareholders or their authorized representatives will present to the "Shareholder Eligibility Verification Committee": Invitation letter, ID card/ Passport and Authorization Form (if any); and receive meeting materials.
08h45	<b>MEETING'S AGENDA</b>
08h45 – 09h15	<ol style="list-style-type: none"><li>1. Flag salute session - Opening statement – Introduction of Delegates</li><li>2. Report on verification of shareholder eligibility</li><li>3. Approval of the Agenda and Meeting Regulations at the AGM</li><li>4. Approval of Presidium, Secretariat and Counting Committee</li></ol>
09h15 – 10h15	<b>Approval of Reports/ Submissions</b> <ol style="list-style-type: none"><li>1. Report of the Board of Management in 2025</li><li>2. Report of the Board of Supervisors in 2025</li><li>3. Report of the Board of Directors in 2025 và the Business plan for 2026</li><li>4. Audited financial statements and Profit distribution plan for fiscal year of 2025</li><li>5. Selecting an independent auditing company for the fiscal year of 2026</li><li>6. Other issues;</li></ol>
10h15 – 10h30	<b>Break</b>
10h30 - 11h00	<b>Discuss and Answer shareholder's questions</b>
11h00 - 11h15	<b>Approval of Minutes and Resolutions of the AGM.</b>
11h30	<b>CLOSING CEREMONY</b>

On behalf of the General Meeting Organizing Committee  
Chairman of the Board of Directors



Luong Thanh Vien





THE SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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REGISTRATION/AUTHORIZATION FORM

*Re: For Attendance and Voting rights at the 2026 Annual General Meeting of Shareholders*

*Da Nang Housing Investment Development Joint Stock Company*



**To: DANANG HOUSING INVESTMENT DEVELOPMENT JSC**

Name of Individual/Organization: .....

ID/Passport/Business Registration Certificate No: ..... Date of Issuance: .....

Place of Issuance: .....

Legal Representative (for organizations): .....

Address: .....

As a shareholder of Da Nang Housing Investment Development Joint Stock Company ("NDN"), currently holding (as per the finalized shareholder list dated March 17<sup>th</sup>, 2026): ..... shares of NDN.

- Confirm to participate in the 2026 Annual General Meeting of Shareholders: ☐

- Authorize participation to other: ☐

**\* Name of Authorized representative:**

Mr/Ms: .....

ID/Passport/Business Registration Certificate No: .....

Date of Issuance: ..... Place of Issuance: .....

Address: ..... Phone: .....

**\* Or Shareholders may authorize one of the following members of the Board of Directors (Please mark X in one box only):**

- |                               |   |                          |
|-------------------------------|---|--------------------------|
| 1. Mr. Luong Thanh Vien       | - Position: Chairman of the Board           | <input type="checkbox"/> |
| 2. Mr. Nguyen Quang Minh Khoa | - Position: Vice Chairman of the Board      | <input type="checkbox"/> |
| 3. Mr. Nguyen Ngoc Quang      | - Position: Independent member of the Board | <input type="checkbox"/> |

The Authorized Representative is allowed to represent all shares that owned by the Principal to attend and vote on all matters presented at the 2026 Annual General Meeting of Shareholders.

I/We take full responsibility for such authorization and will not make any complains in the future.

....., 2026

**AUTHORIZED REPRESENTATIVE**

(Signature, full name, seal (if applicable))

**PRINCIPAL**

(Signature, full name, seal (if applicable))

**Note:** Please send the Registration/Authorization Form to the company before April 21<sup>st</sup>, 2026.