

## DANANG HOUSING DEVELOPMENT JOINT STOCK COMPANY - NDX

Address: 31 Nui Thanh, Hoa Cuong Ward, Da Nang City

Phone: 0236.3631157

Email: [congtyndx@gmail.com](mailto:congtyndx@gmail.com)

Website: [www.ndx.com.vn](http://www.ndx.com.vn)

*Da Nang, March 23, 2026*

### INVITATION LETTER *Annual General Meeting of Shareholders 2026*

**Dear: Shareholders of Da Nang Housing Development and Construction Joint Stock Company**

Da Nang Housing Development and Construction Joint Stock Company (Stock Code: NDX) respectfully invites shareholders to attend the Annual General Meeting of Shareholders 2026:

**1. Time:** 8:00 AM, Saturday, April 18, 2026.

**2. Location:** Haian Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau Ward, Da Nang City.

**3. Contents:**

- Report on the activities of the Company's Executive Board, Board of Directors, and Supervisory Board in 2025.
- Financial statements and profit distribution for 2025.
- Business plan for 2026, selection of an auditing firm for 2026.
- Other matters.

**4. Congress documents:** will be published on the website: [www.ndx.com.vn](http://www.ndx.com.vn) before March 28, 2026.

**5. Registration and Authorization for Attendance:** To ensure the smooth organization of the General Meeting, shareholders are kindly requested to register their attendance or authorize someone to attend the meeting by mail, phone, or email before **April 16, 2026**.

**For any details regarding the General Meeting, please contact:**

Ms. Ho Thi Tra Huong - Secretary of the Board of Director

Address: 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City.

Mobile: 0963.974.207

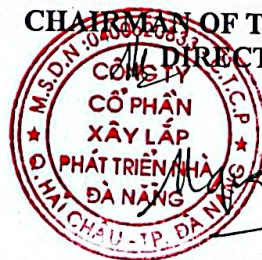
Email: [trahuong050188@gmail.com](mailto:trahuong050188@gmail.com)

When attending the General Meeting, shareholders and authorized representatives are kindly requested to bring their Citizen Identification Card/Passport (original) and Power of Attorney to register for the meeting.

Best regards./.

ON BEHALF OF THE CONFERENCE  
ORGANIZING COMMITTEE

CHAIRMAN OF THE BOARD OF  
DIRECTORS



Nguyen Van Hieu





**DANANG HOUSING DEVELOPMENT JOINT STOCK  
COMPANY - NDX**

Address: 31 Nui Thanh , Hoa Cuong Ward, Da Nang City  
Email: [congtynhx@gmail.com](mailto:congtynhx@gmail.com) Website: [www.ndx.com.vn](http://www.ndx.com.vn)

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

**Meeting Time: 8:00 AM, Saturday, April 18, 2026**

**Venue:** Haian Riverfront Danang Hotel, 182 Bach Dang, Hai Chau Ward, Da Nang City

TIME	CONTENT
08h00-08h45	<b>Reception, Registration Procedures, and Verification of Shareholder Eligibility:</b> Shareholders or their authorized representatives will check in with the "Shareholder Verification Committee" by presenting the Invitation Letter, ID card, and Power of Attorney (if any) to receive meeting materials.
	<b>MEETING AGENDA</b>
8h45 –9h15	<ol style="list-style-type: none"><li>1. Welcome speech – Introduction of delegates</li><li>2. Announcement of the quorum and eligibility of the meeting</li><li>3. Approval of the meeting agenda</li><li>4. Approval of the Presidium, Secretariat, and Voting Committee</li></ol>
9h15 – 10h15	<b>Presentation and Approval of Reports / Proposals</b> <ol style="list-style-type: none"><li>1. Executive Board's report on business performance in 2025</li><li>2. Supervisory Board's report for 2025</li><li>3. Board of Directors' report for 2025 and business plan for 2026</li><li>4. Proposal on profit distribution for 2025</li><li>5. Proposal on the selection of an independent auditor for 2026</li><li>6. Other matters</li></ol>
10h15 - 10h30	<b>Break</b>
10h30 - 11h00	<b>Discussion and Q&amp;A session</b>
11h00 - 11h15	<b>Approval of the Meeting Minutes and Resolutions.</b>
11h30	<b>Closing of the Meeting</b>

**ORGANIZING COMMITTEE OF THE MEETING  
GENERAL DIRECTOR**



**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 Development Construction Joint Stock Company**

**To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF  
SHAREHOLDERS**

Name of Individual/Organization: .....

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

Address: .....

As a shareholder of Da Nang Housing Development Construction Joint Stock Company, currently holding : ..... shares of NDX.

- 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. Nguyen Van Hieu         | - Position: Chairman of the Board | <input type="checkbox"/> |
| 2. Mr. Luong Thanh Vien        | - Position: Member of the Board   | <input type="checkbox"/> |
| 3. Mr. Nguyen Quang Minh Khanh | - Position: 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..

**AUTHORIZED REPRESENTATIVE**

Da Nang, April ....th, 2026

**PRINCIPAL**

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

**Note:** Please send the Registration/Authorization Form to the company before April 16, 2026