
MEETING NOTICE

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

To: Shareholders of Tan Phu Vietnam Joint Stock Company

The Board of Directors of Tan Phu Vietnam Joint Stock Company (“ **the Company** ”) respectfully announces and invites shareholders to attend the Company's 2026 Annual General Meeting of Shareholders (“ **the Meeting** ”), with the following details:

1. Time: 8:30 AM, on April 17, 2026.

2. Location: 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City

3. Contents of the Congress:

- Through reports and presentations from the Board of Directors, the General Management Board, and the Audit Committee;
- In accordance with other provisions as stipulated in the Charter and relevant laws, the General Meeting agenda, documents, and forms will be posted on the Company's website 21 days before the meeting's opening date. Shareholders are kindly requested to monitor and update this information at: www.tanphuvietnam.vn.

4. Eligibility requirements for attending the Congress:

- Shareholders entitled to attend the General Meeting are those whose names are on the Shareholder List as of **March 17, 2026** ;
- Shareholders who are unable to attend the General Meeting may authorize another person to attend on their behalf (using the Authorization Form attached to this Notice). The authorized person may not further delegate their authority to a third party.
- When attending the General Meeting, Shareholders or their authorized representatives are kindly requested to bring the following documents for registration:
 - (1) This is a meeting invitation notice;
 - (2) Valid national identity card/passport of the individual (original);
 - (3) Business registration certificate/Establishment decision of the organization (certified/notarized copy);
 - (4) Power of attorney (if the person attending the meeting is a representative authorized by a shareholder) (original).
- Throughout the meeting, Shareholders or their authorized representatives must comply with the safety and order regulations at the meeting venue as required by the General Meeting Organizing Committee. For the common good of the General Meeting, the Organizing Committee has the right to refuse attendance of Shareholders or their authorized representatives if they violate or fail to comply with the safety and order regulations at the meeting venue.
- Shareholders are responsible for all expenses related to food, accommodation, and transportation when attending the General Meeting.

5. Documents attached to the Meeting Invitation Notice

- This meeting invitation includes a sample Authorization Form for Attendance.

- Other documents for the General Meeting: Shareholders are kindly requested to download them from the Company's website at: www.tanphuvietnam.vn See the Shareholder Relations section. *(Additional documents will be printed and distributed at the General Meeting).*

6. Register to attend the conference:

- To facilitate preparations, the General Meeting Organizing Committee requests that shareholders confirm their attendance before 4:00 PM on **April 13, 2026**. The Organizing Committee will use the attendance list to prepare seating, meeting rooms, and necessary logistical arrangements.
- Contact point for receiving shareholder registration and/or proxy requests for meeting attendance:

Contact person: Ms. Le Thi Van

Phone: 0987 408 245

Email: van.le@tanphuvietnam.vn

We cordially invite you!

Ho Chi Minh City, March 27, 2026

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



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