



## KHANH HOA SANEST SOFT DRINK JOINT STOCK COMPANY

Business License: 4201675916

Address: National Highway 1, Nam Cam Ranh, Khanh Hoa

Tel.: (0258) 3525.739 Website: [www.sanestkhanhhoa.com.vn](http://www.sanestkhanhhoa.com.vn)

### INVITATION LETTER

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

##### TO: Shareholders of Khanh Hoa Sanest Soft Drink Joint Stock Company

The Board of Directors respectfully announces and cordially invites our shareholders to attend the Annual General Meeting of Shareholders 2026:

Shareholder's name: ...

Phone: ...

Address: ...

Number of owned shares: ...

1. Time of the meeting: 08h30, on 22/4/2026 (*guests welcome from 08:00 AM*).

2. Address: Meeting room of the Company, National Highway 1, Nam Cam Ranh, Khanh Hoa.

3. Meeting content: The detail of content will be posted and updated officially on website <https://sanestkhanhhoa.com.vn/quan-he-co-dong-5a4eea15d6900/> from the date 30/3/2026.

4. Registration to attend and authorization to attend:

For thorough preparation of the Meeting, shareholders are kindly requested to confirm their attendance/authorization to attend the Meeting to the Company before 15/4/2026 by one of the following two methods:

- Mail to the address in Section 5 using the Company's designated form or a civil law-approved form.

- Send by email registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) to the Company's email address: [sanestkhanhhoa@sanest.com.vn](mailto:sanestkhanhhoa@sanest.com.vn)

The authorization letter must clearly state the name of the individual or organization being authorized and the number of shares being authorized. For the postal mail method, the authorization letter must be the original, and in case of authorization from an organization, the authorization letter must have the organization's seal.

Shareholders or authorized attending people are kindly requested to bring the following documents: Invitation to the meeting; VNeID/Citizen Identification Card/Passport; Authorization letter (if any).

5. Any inquiries needing support related to the organization of the AGM, shareholders please contact:

##### Khanh Hoa Sanest Soft Drink Joint Stock Company

Address: National Highway 1, Nam Cam Ranh, Khanh Hoa

Attent to: Mrs. Vo Thi Diem My Tel.: 0906.490.909

Warm regards !

Register or  
authorization QR code



Khanh Hoa, 30 of March, 2026

ON BEHALF OF THE BOARD OF DIRECTORS



*Lê Đức Tiến*