

**INTERNATIONAL INVESTMENT TRADE AND  
SERVICE JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence - Freedom – Happiness**

NO: 87./TB-ILS

Hanoi, April 10, 2026

**NOTICE**

Adjustment of the Record Date for the Right to Attend the 2026 Annual General Meeting  
of Shareholders and the Expected Meeting Date

**To: Shareholders of International Investment, Trade and Services Joint  
Stock Company**

The Board of Directors of International Investment, Trade and Services Joint Stock Company previously issued Notice No. 65/TB-ILS dated March 23, 2026 to shareholders regarding the record date for the right to attend the 2026 Annual General Meeting of Shareholders (the “AGM”) and the expected meeting date as follows:

- The final registration date for exercising the right to attend the 2026 AGM was: April 15, 2026 (The list of shareholders as of the final registration date will be prepared and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) to the Company).

- The expected date of the 2026 AGM was May 14, 2026.

Due to certain objective reasons, the Board of Directors of International Investment Trade and Service Joint Stock Company hereby announces the adjustment of the final registration date for exercising the right to attend the 2026 AGM and the 2026 AGM meeting date as follows:

- The final registration date for exercising the right to attend the 2026 AGM is: May 15, 2026 (The list of shareholders as of the final registration date will be prepared and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) to the Company).
- The expected date of the 2026 AGM is June 15, 2026

The Board of Directors will officially notify the Shareholders of the 2026 AGM meeting date in accordance with regulations before the AGM.

Participants: All Shareholders whose names are on the List of Shareholder Ownership of International Investment Trade and Service Joint Stock Company as of the final registration date: May 15, 2026, as stated above.

In addition, the meeting agenda and relevant documents for the 2026 AGM will be sent to Shareholders in the future.

**Best regards./.**

**Recipients:**

- As above;
- Vietnam Securities Depository and Clearing Corporation (VSDC)
- Hanoi Stock Exchange (HNX)
- Archived: Administrative Office, Finance and Accounting Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**  
*Signed, full name, and sealed*  
**INTERSERCO**  
SDN: 0100110032  
TP HÀ NỘI  
**Phung Tien Toan**