

**INVITATION
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: - *The State Securities Commission;*
- *Hanoi Stock Exchange;*
- *Shareholders of the Company.*

Indochine Import Export Investment Industrial Joint Stock Company (**Stock code: DDG**) hereby respectfully announces to the State Securities Commission, the Hanoi Stock Exchange, and all Company Shareholders regarding the organization of the 2026 Annual General Meeting of Shareholders as follows:

1. Time: 08:30 Am on **June 25, 2026**

2. Venue: First Hotel, No. 21 Hoàng Việt Street, Tân Sơn Nhất Ward, Ho Chi Minh City

3. Participants: All shareholders listed on the shareholder registry as of the final registration date of **May 29, 2025**

4. Meeting Agenda:

- Summary of the Company's activities in 2025;
- Proposed operational directions and business production plan for 2026;
- Other matters falling under the authority of the General Meeting of Shareholders.

5. Attendance Procedure:

To ensure meticulous organization of the Meeting, we kindly request shareholders to confirm their attendance or authorize a representative to attend (in case of inability to attend in person) using the provided Registration Form and Proxy Form. Please submit these to the Company before 3:00 PM on June 24, 2026, via fax, email, or by mail to the following address:

- + Address: 110 Cao Thang Street, Bàn Cờ Ward, Ho Chi Minh City, Vietnam
- + Tel: 028 3810 7899 Hotline: 0765.308.308
- + Email: info@dongduongcorp.com.vn


Shareholders or authorized representatives attending the Meeting are kindly requested to bring their ID card/passport and the original proxy form (in case the attendee is authorized by a Shareholder) for registration of attendance.



6. Meeting Documents: The meeting materials are published on the Company's website at: <http://www.dongduongcorp.com.vn/>

Sincerely,

Recipients:

- As above
- Archive 

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Manh Hieu





AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

(Date: June 25, 2026)

Time	Content	Responsible Unit
8:30 – 9:00	- Welcome delegates and shareholders. - Distribute meeting documents.	Organizing Committee
	- Register shareholders attending the General Meeting.	Shareholder Eligibility Verification Team
9:00 – 9:10	- Report on shareholder eligibility check results.	Shareholder Eligibility Verification Team
	- Opening of the Meeting, declaration of purpose, and introduction of delegates.	Organizing Committee
	- Introduction and approval of the Presidium and the Meeting Secretary. - Introduction and approval of the Vote Counting Committee. - Introduction and approval of the Meeting Agenda. - Approval of the Working Regulations of the 2026 AGM.	Organizing Committee – Presidium
	Discuss the contents of reports, proposals and elections:- - Discussion and voting on reports and proposals. - Election and vote counting.	Organizing Committee – Presidium
9:10 – 10:50		
10:50 – 11:00	- Break	Organizing Committee
11:00 – 11:10	- Announcement of voting and election results.	Vote Counting Committee
11:10 – 11:20	- Approval of the Meeting Minutes and the Resolution of the 2026 Annual General Meeting of Shareholders.	Secretariat Committee
11:20	- Closing remarks and adjournment.	Organizing Committee