



VIET TRI CHEMICAL JOINT STOCK COMPANY

Song Thao Street, Tho Son Ward, Viet Tri City, Phu Tho Province

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NOTICE OF INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders

The Board of Directors of Viet Tri Chemical Joint Stock Company is honored to announce and cordially invite our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders, with the following details:

1. Time: 7:30 AM, April 18, 2025.

2. Venue: Company's Hall, 3rd Floor, Viet Tri Chemical Joint Stock Company – Song Thao Street, Tho Son Ward, Viet Tri City, Phu Tho Province.

3. Participants:

All shareholders who hold shares of Viet Tri Chemical Joint Stock Company as recorded in the finalized shareholder list on March 24, 2025, or their duly authorized representatives.

4. Agenda:

- Report on business performance and investment activities in 2024, along with strategic directions for 2025.
- Audited financial statements for 2024.
- Report on the activities of the Board of Directors in 2024.
- Report on the activities of the Supervisory Board in 2024.
- Proposal for the distribution of 2024 profits and the plan for 2025 profits and dividends.
- Proposal for selecting the auditing firm for the 2025 financial statements.
- Report on remuneration for the Board of Directors and the Supervisory Board in 2024, with a proposal for 2025.
- Other matters under the authority of the General Meeting.

5. Related documents: Confirmation and authorization forms are available on the website of Viet Tri Chemical Joint Stock Company at: www.vitrichem.vn

6. Other issues:



- To ensure the smooth organization of the General Meeting, shareholders are kindly requested to complete the registration process for attendance confirmation or proxy authorization (using the attached form):

+ Submit the Registration/Authorization Form directly, via postal mail, or by Fax to the Company no later than 4:00 PM on April 8, 2025;

+ Additionally, please scan the QR code and fill in the required information.



- Shareholders or their duly authorized representatives attending the General Meeting are required to bring the following documents:

- ✓ Invitation notice;
- ✓ A valid identification document (National ID card, Citizen ID card, or Passport);
- ✓ Authorization letter (if attending as an authorized representative).

7. Contact information:

For any inquiries regarding the General Meeting, please contact:

Ms. Nguyen Thu Huong – Secretary of Viet Tri Chemical Joint Stock Company

Phone: 0948141886 Fax: 02103911512 Email: huongnt@vitrichem.vn

Sincerely./.

**O/B THE BOARD OF DIRECTORS
CHAIRMAN**



Dao Trong Cuong