

**INVITATION TO ATTEND
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO: SHAREHOLDERS OF SONG HONG CONSTRUCTION JOINT STOCK
COMPANY**

The Board of Directors of Song Hong Construction Joint Stock Company respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders:

Time : 08:30 AM, Friday, April 25th, 2025
Location : 2nd floor meeting room – Cong Doan Hotel – 14 Tran Binh Trong Str. - Hoan Kiem Dist. - Ha Noi.
Participants : All shareholders owning share of Song Hong Construction Joint Stock Company according to the list cutoff dated on **March 18th, 2025**.

Main content of the congress :

- Summary report of the Board of Directors on activities in 2024.
- Report from the Executive Board on business operations in 2024 and the plan for 2025.
- Board of Supervisors' performance report 2024.
- Proposals on other matters within the authority of the General Meeting of Shareholders.

In case you cannot attend the meeting, you can authorize another person or one of the members of the Board of Directors according to the company's authorization form. The authorized person cannot authorize another person.

When attending the General Meeting, shareholders please bring your ID card/Passport, Power of Attorney (if any) to register to attend the meeting.

Congress documents: Proxy form and other document related to the Meeting will be posted on the Website: www.incomex.com.vn, section Shareholder Relations/ Annual General Meeting of Shareholders from April 04th, 2025.

Shareholders shall pay for their own accommodation, travel and other personal expenses to the General Meeting.

According to Resolution No 01/NQ-DHĐCĐ dated April 26th, 2024 of the General Meeting of Shareholders of Song Hong Construction Joint Stock Company, this invitation is published on the Company's website, in the press and replaces the invitation sent to shareholders.

We look forward to welcoming all shareholders./.

**FOR THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Pham Hung