



No: 05 /TM-HĐQT

Hồ Chí Minh City, March 31st, 2025

Shareholder code:

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 2025
The Board of Directors of Cho Lon Real Estate Joint Stock Company warmly and respectfully invites:

Shareholder:

ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 2025

- **Time** : 8:30 AM – 12:00 PM on April 22nd, 2025
- **Venue** : Conference Hall of Ky Hoa Hotel
238 3/2 Street, District 10, Hồ Chí Minh City
- **Attendee** : Shareholders registered on the date of March 25, 2025
- **Documentation** : Published on the Company's website at the address:
<https://cholonres.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/> as from April 1st 2025

- Agenda

- 1/ Report on the activities of the Board of Directors for the year 2024 and operational directions for the year 2025
- 2/ Report on the business results for the year 2024 and strategic plans for the year 2025.
- 3/ Audited financial reports for the year 2024.
- 4/ Report of the Company's Supervisory Board.
- 5/ Proposal on the selection of the auditing firm for the year 2025.
- 6/ Proposal on the plan for profit distribution, dividend payment, remuneration for the Board of Directors and Supervisory Board for the year 2024, and the profit distribution plan for the year 2025.
- 7/ Proposal on the approval of the plan to issue shares for dividend payment.
- 8/ Proposal on amendments to the Company's charter.

* Note: When attending the General Meeting, Shareholders or their authorized representatives are kindly requested to bring this invitation letter, Citizen Identification Card/Passport, and power of attorney (if applicable) to register their shareholder status for participation in the General Meeting. For more informations, please kindly contact:

- Ms. Bùi Thị Minh Hòa - Tel : 0908.462.058
- Email: info@cholonres.com.vn

It is our honor to welcome Shareholders to the General Meeting.

Sincerely.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



TRẦN VĂN CHÂU



**POWER OF ATTORNEY
ATTENDANCE TO 2025 ANNUAL GENERAL MEETING
OF SHAREHOLDERS
CHO LON REAL ESTATE JOINT STOCK COMPANY**

To:

1/ The Principal:

Shareholder name :

Representative (if legal entity):

ID/Business Registration Number::

Address:

Number of shares owned:

2/ Authorized representative:

2.1 Mark X in one of the three persons below:

☐

Mr Trần Văn Châu

Chairman of the Board of Directors

☐

Mr Nguyễn Bảo Huy

Vice General Director

☐

Ms Nguyễn Thị Ngọc Duyên

Head of the Supervisory Board

2.2 Or (if authorizing another person) :

Full name of authorized person:

ID :

Address:

3/ Authorization content: To attend, speak, and vote on matters at the General Meeting.

Term of authorization. This power of attorney is valid until the end of the General Meeting.

Authorized representative

(Signature and full name)

Day month year 2025

The principal

(Signature and full name)

Note: Shareholders can send the power of attorney to::

- Email: info@cholonres.com.vn

tranchau55@gmail.com

- Zalo: 0908462058