



**TRANSPORT AND CHARTERING CORPORATION**  
**No 74 Nguyen Du Street, Hai Ba Trung District, Ha Noi**  
Tel: (84.24) 3822 8915 - Fax: (84.24) 3822 8916  
Enterprises Registration Number: 0100105937  
Website: www.vietfracht.com.vn

## NOTICE OF INVITATION

### TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 TRANSPORT AND CHARTERING CORPORATION

**To:** Value Shareholders of Transport and Chartering Corporation

The Board of Directors of Transport and Chartering Corporation (“Company”) would like to invite our valued Shareholders to attend the Annual General Meeting of Shareholders 2025 (“General Meeting”), organized as follows:

- 1 Time:** 09:00 AM, April 28<sup>th</sup> 2025.
- 2 Venue:** Company’s Conference Hall – Located in: No 74 Nguyen Du Street, Hai Ba Trung District, Ha Noi.
- 3 Agenda of the General Meeting:** (According to the Meeting Agenda attached to the Notice of Invitation).
- 4 Materials of the General Meeting:**

The valued Shareholders please to view the documents and meeting agenda posted on the Company’s Website at the link address: [www.vietfracht.com.vn](http://www.vietfracht.com.vn), since April 4<sup>th</sup> 2025. The Materials would be updated, added on the Company’s Website Address.

**5. Attendance Condition:**

All Shareholders currently owning the Shares of Company recorded in the Closing List of Shareholders on March 31<sup>st</sup> 2025. In case Shareholders cannot attend the General Meeting, it entitles to authorize others to attend by Power of Attorney Form attached with the Notice of Invitation.

**6. Registration and confirm Attendance:**

- It requests kindly to Shareholders to confirm or authorized to attend the General Meeting (attached with Application for Attending/Power of Attorney Form) before 16:00 PM on April 25<sup>th</sup> 2025 by sending directly, or post as following address:  
*Board of Organizing the General Meeting of Transport of Chartering Corporation - Located in: No 74 Nguyen Du Street, Hai Ba Trung District, Ha Noi – Phone Number: (84.24) 3822 8915.*
- When attending, all Shareholders kindly request to bring the original Personal Legal Documents (including Valid ID Card/Citizen Identity Card, Passport, other legitimate Personal Legal Documents), Power of Attorney of Individual or Organization (if authorized), the Notice of Invitation and entire the Documents attached with. ✍

Best Regards,

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF BOARD



**KHUC THI QUYNH LAM**



**APPLICATION FOR ATTENDING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

The value Shareholders (Shareholders Code: ..... ) confirm to attend/authorize The Annual General Meeting of Shareholders 2025 of Transport of Chartering Corporation by marking (X) in one of the Box bellow as following:

- 1. Directly Attend:
- 2. Authorized Attend:

In case authorized to others to attend the Annual General Meeting of Shareholders 2025, the Shareholders please to fill the Power of Attorney Form attached with Notice of Invitation the with Information and send directly or through Fax as following address:

*Board of Organization of the General Meeting of Transport of Chartering Corporation - Located in:  
No. 74 Nguyen Du Street, Hai Ba Trung District, Ha Noi – Phone Number: (84.24) 3822 8915.*

....., Date ..... Month ..... Year 2025

**Applicant**

*(Legal Representatives sign and stamp)*





**POWER OF ATTORNEY  
FOR ATTENDING THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS 2025  
TRANSPORT AND CHARTERING CORPORATION**

**To: Board of Organization of the Annual General Meeting of Shareholders 2025  
Transport and Chartering Corporation.**

**Authorizing Party:**

Shareholder Name: ..... Shareholders Code: .....  
ID Card/Enterprises Registration Certificate No: ..... Date of issue: .....  
Place of issue: .....  
Legal Representatives (for institutional Shareholders): .....  
Address: .....  
Phone Number: .....  
The shares current/represent owning: ..... shares of Transport and Chartering Corporation .  
In words: .....

**Authorized Party:**

Mr (Ms/Msr): ..... Shareholders Code (If any): .....  
ID Card No ..... Date of issue: ..... Place of issue: .....  
Address: .....  
Phone Number: .....  
The shares current/represent owned: ..... shares of Transport and Chartering Corporation .  
In words: .....

**Scope of Authorization:**

The number of shares authorized ..... shares.

(In words:.....)

On the behalf of Authorizing Party, Authorized Party is entitled to represent to attend, discuss, elect, vote, decide the matters within General Meeting of Shareholders’ authority at the Annual General Meeting of Shareholders 2025; execute all relevant rights and obligations of Authorizing Party at the General Meeting of Shareholders within a number of authorized Shares. A number of votes corresponding with the authorized Shares.

The Power of Attorney is going to come into force from Signing Date to the Annual General Meeting of Shareholders End. Authorized Party attending the Annual General Meeting of Shareholders, it is not allowed to authorize Third Party.

Authorizing Party takes fully accountable for the Authorization in applicable Law and committ not to has any lawsuit, complaint against Transport and Chartering Corporation.

**AUTHORIZED PARTY**

*(Sign, fullname)*

**AUTHORIZING PARTY**

*(Sign, fullname, stamp if any)*