



CHUONG DUONG BEVERAGES JOINT STOCK COMPANY

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Ho Chi Minh City, March 25, 2024

Invitation Letter
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

Dear Shareholders of Chuong Duong Beverages Joint Stock Company

Pursuant to the Charter of Chuong Duong Beverages Joint Stock Company, the Board of Directors of Chuong Duong Beverages Joint Stock Company cordially invites Shareholders to participate in the Company's Annual General Meeting of Shareholders (AGM) **2024**, with the following details:

1. Time and venue:

- Time: 9:00, Monday, April 22, 2024

- Venue: Hotel Grand Saigon, No. 8 Dong Khoi, District 1, Ho Chi Minh City.

2. Agenda:

- Please find AGM agenda attached.

3. AGM documents: will be either posted on the Company's website also distributed to Shareholders on the date of AGM.

4. Participants: all Shareholders holding Chuong Duong Beverages Joint Stock Company shares who are on the Shareholders list as at **March 22, 2024**.

5. Registration to participate in the AGM: Shareholders are urged to send the *Registration/Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16:00 p.m, April 20, 2024**

6. Authorization to participate the AGM: if any Shareholder wishes to authorize another person to attend the AGM, please complete and send the *Registration/Power of Attorney* form to Chuong Duong Beverages Joint Stock Company at the respective address below before **16:00 p.m, April 20, 2024** or have the authorized person present it when attending the AGM. (Note: *The Power of Attorney form must be the original copy and signed by the Shareholder/mandator and seal affixed in case of a company*).

7. Address for sending documents and support contact

Chuong Duong Beverages Joint Stock Company Address: 606 Vo Van Kiet, Cau Kho Ward, District 1, HCMC Phone: (028) 38 367 518 - (028) 38 368 747, 0908 913 705 (Mr.Van)

Shareholders and authorized persons are advised to bring their Identification Card or Passport and The Power of Attorney form if authorized to attend the AGM.

Yours sincerely,

DIRECTOR

Pham Tan Loi