



An Giang, March 21, 2025

INVITATION
FOR ATTENDING THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Messrs: **VALUABLE SHAREHOLDERS**

The Board of Directors of Sao Mai Group Corporation ("Sao Mai Group") respectfully invites the valuable shareholders to attend the 2025 Annual General Meeting of Shareholders ("the AGM") as follows:

1. **Time:** 08:00 AM April 23, 2025.
2. **Venue:** Lamori Thanh Hoa Resort in Quyet Tam Village, Tho Lam Commune, Tho Xuan District, Thanh Hoa Province.
3. **Agenda of The General Meeting:** To approve the contents under the authority of the General Meeting of Shareholders as stipulated by the law and the Company's Charter.
4. **Eligibility:** All the shareholders holding shares of Sao Mai Group as per the shareholder list on the recorded date of **March 12, 2025** (ex-dividend date: **March 11, 2025**).
5. **Authorization to attend the AGM:** In case any shareholders are unable to attend the meeting, they may authorize another person in writing. The authorization can only be made once, and the authorized person is not allowed to reauthorize a third party. The authorized shareholder must fully and correctly complete the authorization form, for individual shareholders, a signed confirmation is required, for incorporated shareholders, the form must be signed and stamped by the organization's legal representative.
6. **Shareholders or authorized representatives attending the meeting must bring the following documents:**
 - Invitation letter;
 - Identity card, citizen identification card or passport;
 - Authorization letter (in case of attending the meeting as an authorized representative).

7. Documents for the meeting:

The documents for the General Meeting of Shareholders are available on the company's website at www.saomaiigroup.com and will be provided directly to the shareholders on the day of the meeting.

8. Other requirements:

To well organize the meeting, the shareholders are kindly requested to confirm their attendance by phone, mail or fax of the confirmation letter. In case shareholders authorize members of the Board of Directors to attend and vote on their behalf, the authorization letter must be sent to the Company before **5:00 PM April 22, 2025**, at the following address:

SAO MAI GROUP CORPORATION

Address: 326 Hung Vuong, My Long Ward, Long Xuyen City, An Giang Province

Telephone: 02963 940 895 Fax: 02963 940 895

Attention: Truong Cong Khanh - Chief Financial Officer

Shareholders can download the attendance confirmation form and the authorization letter from the website: www.saomaiigroup.com.

We greatly appreciate your participation and look forward to your presence at the meeting.

Sincerely,

GENERAL DIRECTOR

LE TUAN ANH