

No.: 08/TB-HĐQT

*Ho Chi Minh City, April 4<sup>th</sup>, 2025*

**ONLINE MEETING INVITATION ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: Shareholders of IDICO Infrastructure Development Investment Joint Stock Company

The Board of Directors of IDICO Infrastructure Development Investment Joint Stock Company cordially invites shareholders to attend the 2025 Annual General Meeting of Shareholders online, as follows:

1. Time: **8:30' Monday, April 28<sup>th</sup>, 2025**
2. Location: Company Office (Km 1906+700, National Highway 1, Quarter 5, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City).
3. Meeting Content:  
Contents under the authority of the General Meeting of Shareholders, details at Website [www.idico-idi.com.vn](http://www.idico-idi.com.vn) and see at Website: <https://ezgsm.fpts.com.vn/Login/HTI250101>
4. Conditions of Participation: All shareholders owning shares of IDICO Infrastructure Development Investment Joint Stock Company according to the list of shareholders as of 28/03/2025 or those authorized to attend are eligible.
5. Authorization to attend the meeting: If shareholders authorize another person to attend the Meeting, please register the Power of Attorney at the website: <https://ezgsm.fpts.com.vn/Login/HTI250101> and send the signed Power of Attorney (according to the system template or according to the provisions of the Civil Law) to the address below **before 25/04/2025**.
6. Voting: Shareholders exercise their voting rights through the online General Meeting of Shareholders system at the website: <https://ezgsm.fpts.com.vn/Login/HTI250101> (Electronic voting time is specified in the working regulations).
7. Contact Support:

Contact Person	Address	Email/Telephone
Human Resources Department of IDICO Infrastructure Development Investment JSC	Km 1906+700, National Highway 1, Quarter 5, Binh Hung Hoa B Ward, Binh Tan District, Ho Chi Minh City	Telephone: 028.3750.3042

Online General Meeting of Shareholders system login information at website: <https://ezgsm.fpts.com.vn/Login/HTI250101>

Username: Will be provided in the Meeting Invitation Letter.

Password: Will be provided in the Meeting Invitation Letter.

Sincerely./.

**Recipients:**

- As above;
- Website;
- Archive: HR.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**Nguyễn Hong Hai**