

No: 01./2025/TB-HĐQT-TDA

Binh Duong, May 20, 2025

INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (FISCAL YEAR 2024)

TON DONG A CORPORATION

Dear Valued Shareholder,

Ton Dong A Corporation is pleased to invite you to the 2025 Annual General Meeting of Shareholders for the fiscal year 2024. Please find the meeting details below:


Meeting Details

Date & time	8:00 AM on June 12, 2025
Location	White Palace Conference Center 194 Hoang Van Thu, Ward 9, Phu Nhuan District, Ho Chi Minh City
Eligibility to Attend	Shareholders or their authorized representatives, listed as per the shareholder register provided by the Vietnam Securities Depository – Ho Chi Minh City Branch as of May 13, 2025 (the registration record date), are eligible to attend.
Registration & Attendance Confirmation:	<ul style="list-style-type: none">- Shareholders attending the meeting are requested to bring this invitation letter. If the eligible shareholder is unable to attend, they may authorize a proxy on your behalf using the company's proxy form.- Attendees, whether shareholders or their authorized representatives, are required to present their ID or passport for registration at the meeting.
Additional Information	<ul style="list-style-type: none">- This invitation to shareholders includes the following attachments: Meeting Agenda and the confirmation of Attendance/Authorization confirmation form.- Other meeting materials are available on the company's website at http://www.tondonga.com.vn- Shareholders shall be solely responsible for all travel and accommodation expenses during the time of the General Meeting

To ensure smooth proceedings, shareholders are kindly requested to send the Attendance/Authorization confirmation form to us by June 05, 2025, via:

- Postal mail to: Ton Dong A Corporation Representative Office at 21-23 Ho Van Hue, Ward 9, Phu Nhuan District, HCMC, Vietnam; Attention: IR Office; Contact number: 028 38 475 256
- Email to: ir-gda@tondonga.com.vn

We look forward to your participation at the 2025 Annual General Meeting of Shareholders.

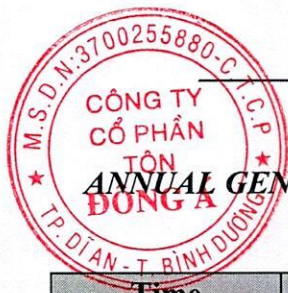
Sincerely, 

ON BEHALF OF BOD
CHAIRMAN 
CÔNG TY
CỔ PHẦN
TÔN
DÔNG A
TP. ĐÀ NẴNG
NGUYỄN THANH TRUNG



TON DONG A

GALVANIZED - GALVALUME - PRE-PAINTED GALVALUME ISO 9001 ISO 14001 ISO 50001



MEETING AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS TON DONG A CORPORATION 2025

Time	Agenda
08:00- 08:30	Shareholder registration and verification.
08:30 - 09:00	Opening remarks and introduction of: <ul style="list-style-type: none"> - Founding shareholders, Board of Directors, Supervisory Committee, General shareholders, Management Board, and Chairman. - Approval of the Secretariat and Voting Committee. - Verification of shareholders and proxies. - Approval of the meeting agenda. - Presentation of the General Meeting procedural regulations.
09:00- 10:15	Presentation of Reports and Proposals: <ol style="list-style-type: none"> 1. Report by the Executive Management on 2024 business performance, 2025 business plan and Report on investment activities. 2. Supervisory Board's activity report for 2024. 3. Board of Directors' activity report for 2024 and strategic direction for 2025. 4. Approval of items presented at the General Meeting: <ul style="list-style-type: none"> - Audited consolidated financial statements for 2024. - Profit distribution plan for 2024, dividend distribution for 2024, and the dividend payout plan for 2025. - Business and budget plans for 2025. - Selection of independent auditor for 2025 financial statements. - Remuneration report for the Board of Directors, Supervisory Board, and Secretariat for 2024 and the plan for 2025. - Report on issued bonds. - Issuance plan to increase capital in 2025. - Plan to change the Company's stock exchange. - Amendment of Company Charter. - Other matters within AGM authority.
10:15- 10:35	Discussion session.
10:35- 10:50	Voting on reports and proposals.
10:50- 11:10	Vote counting / break.
11:10 – 11:20	Vote counting / break.
11:20- 11:40	Approval of the Draft Resolution and Meeting Minutes.
11:40- 11:45	Closing remarks.

Note:

The above agenda is a tentative. The actual agenda may be adjusted as necessary.



SOCIALIST REPUBLIC OF VIETNAM

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....., date..... month year 2025

CONFIRMATION OF ATTENDANCE/PROXY FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (FISCAL YEAR 2024)

To: Ton Dong A Corporation

- Shareholder Name:.....
- ID/Passport/Business Registration Number:.....
- Date of Issue:..... Place of Issue
- Contact Address:
- Phone Number:
- Number of shares owned on May 13, 2025:

Pursuant to the invitation to Ton Dong A Corporation's 2025 Annual General Meeting of Shareholders to be held on June 12, 2025, I/We confirm my/our attendance/proxy as follows: (Please check the appropriate box or fill in the information below):

1. ☐ Attending the meeting in person
2. ☐ Not attending in person, authorizing another person to attend the meeting: (Please check the box to authorize one of the following members)
 - ☐ **Mr. Nguyen Thanh Trung – Chairman of the Board**
 - ☐ **Mr. Ho Song Ngoc – Standing Member of the Board**
 - ☐ **Sir/Madam:**
 - Name of authorized individual/organization:
 - ID/Passport/Business Registration Number:
 - Date of Issue: Place of Issue:
 - Phone Number:

Authorization content in case of authorization in section 2 above:

- The authorized person is empowered to attend and vote on all matters discussed at the 2025 Annual General Meeting of Shareholders on behalf of all shares I own as of the date of this meeting invitation.
- The authorized person must comply with the meeting regulations, cannot delegate this authorization to another party, and is legally responsible for their actions under this authorization.
- I/We fully accept legal responsibility for this authorization and will not dispute the voting results of the authorized person.
- This confirmation/proxy is valid only for the 2025 Annual General Meeting of Shareholders of Ton Dong A Corporation.

SHAREHOLDER

(Signature and full name, with seal if organization)

AUTHORIZED PERSON

(If applicable) (Signature and full name, with seal if organization)