

NOTICE OF MEETING
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Valued Shareholders of Viet Tien Garment Corporation

The Board of Directors of Viet Tien Garment Corporation cordially invites you to attend the 2025 Annual General Meeting of Shareholders, with the following agenda:

1. **Time:** 08:30, Saturday, **2025-04-26**
2. **Location:** Auditorium of Viet Tien Garment Corporation, 7 Le Minh Xuan Street, Ward 7, Tan Binh District, Ho Chi Minh City.
3. **Meeting Agenda:**
 - Report on business performance in 2024. Business plan for 2025.
 - Board of Supervisors's report on the audit of business activities and financial statements for 2024.
 - Proposal for approval of the audited financial statements for 2024.
 - Proposal for profit distribution and allocation to funds according to the charter.
 - Proposal for reporting on remuneration paid to the Board of Directors and Board of Supervisors in 2024, according to the charter.
 - Proposal for selecting an audit firm for the Corporation's 2025 financial statements.
 - Board of Directors' assessment report on business activities in 2024 and strategic direction for 2025.
 - Other related matters (if any).
4. **Participants:**
 - All shareholders of the Corporation according to the shareholder list finalized on 2025-03-26 by the Vietnam Securities Depository.
 - Shareholders unable to attend the Meeting may authorize another person in writing (as prescribed in Clause 1, Article 3 of the Rules of Procedure of the General Meeting of Shareholders 2025 and using the provided form). The authorized representative may not authorize a third party.
(Note: The power of attorney must be the original, with a live signature. In the case of authorization from a corporate shareholder, the seal of the authorizing organization is required).
5. **Registration and confirmation of attendance:** For the convenience of the organization, shareholders are kindly requested to submit their confirmation of attendance or authorization (using the provided form) directly, by post, email (ngoc@viettien.com.vn), or via Viber or Zalo to Mr. Ngoc – Secretary of the Board of Directors, before **16:30 on 2025-04-21**.
 - For shareholders who are employees of the Corporation: Register for the Meeting according to the instructions of **Viet Tien Garment Corporation**.
 - For other shareholders: Confirm attendance and submit the power of attorney and feedback form to the following address:
 - + **Office of Viet Tien Garment Corporation**
Address: 7 Le Minh Xuan Street, Ward 7, Tan Binh District, Ho Chi Minh City, to **Mr. Ngoc – Secretary of the Board of Directors**, Phone: **0983666797**.
6. Shareholders attending the Meeting are requested to bring the Notice of Meeting, ID card (or Citizen Identification Card) or passport. In case of authorizing another person to attend the Meeting, shareholders are requested to prepare a power of attorney using the Corporation's template. Documents related to the Meeting are posted on the Corporation's website.

ON THE BEHALF OF BOARD OF DIRECTORS



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

....., April ... 2025



**REGISTRATION FORM FOR MEETING ATTENDANCE
OR AUTHORIZATION**

**Attending the 2025 Annual General Meeting of Shareholders
Viet Tien Garment Corporation**

To: Viet Tien Garment Corporation

Shareholder's Name:

- Permanent Address:
- ID Card/Citizen ID/Passport/Business Registration Number: issued on
at
- Total number of shares owned by the Corporation: shares.
- In words: shares.
- Phone number: Fax:

1. REGISTRATION FOR ATTENDANCE: (☐ ase mark X in the left box if attending), or

2. AUTHORIZATION TO THE FOLLOWING AUTHORIZED REPRESENTATIVE:

a) Authorized Representative:

- Permanent Address:
- ID Card/Citizen ID/Passport/Business Registration Number: issued on
at
- Phone number: Email:

b) In case the shareholder cannot attend and cannot authorize another person, please authorize one of the following individuals: (Please mark X next to the chosen authorized person).

1. Mr. Vu Duc Giang – Chairman of the Board of Directors
2. Mr. Bui Van Tien – Member of the Board of Directors, General Director
3. Mr. Tran Minh Cong – Member of the Board of Directors, Deputy General Director
4. Mr. Phan Van Kiet – Member of the Board of Directors, Deputy General Director
5. Mr. Nguyen Dinh Truong – Member of the Board of Directors
6. Ms. Thach Thi Phong Huyen – Head of the Board of Supervisors

<input type="checkbox"/>
<input type="checkbox"/>
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c) Content of authorization:

The authorized representative shall represent the shareholder in attending the 2025 Annual General Meeting of Shareholders of Viet Tien Garment Corporation to exercise the rights and obligations at the General Meeting of Shareholders corresponding to the number of shares authorized.

We are fully responsible for this authorization and commit to strictly complying with current legal regulations, the regulations of the Charter of Viet Tien Garment Corporation, and will not have any complaints later.

d) Commitment of the authorizer and the authorized representative:

- The authorized representative shall only perform tasks within the scope of authorization and must bring the original ID card/Citizen ID/Passport when attending the meeting and shall not re-authorize to a third party.
- This authorization letter is only valid with the signatures of both the authorizer and the authorized representative. In case the authorizer is an institutional shareholder, it must be signed by the legal representative and stamped with the valid seal of the authorizing organization. In case of authorization to the Board of Directors, Head of the Board of Supervisors (section 2b), the signature of the member of the Board of Directors, Head of the Board of Supervisors is not required.

e) Authorization period:

This Power of Attorney is valid from the date of signing until the end of the 2025 Annual General Meeting of Shareholders.

Shareholders may submit this Registration Form or Proxy by mail, fax, email to ngoc@viettien.com.vn, or by contacting Mr Ngoc - Secretary of the Board of Directors at 0983666797.

PROXY HOLDER
(Signature, full name)

AUTHORIZING SHAREHOLDER
(Signature, full name)

FEEDBACK FORM



Board of Directors - Viet Tien Garment Corporation.

Due to the limited duration of the General Meeting program, to ensure the meeting is effective and of high quality, shareholders are requested to submit their feedback in writing to the Office of Viet Tien Garment Corporation (No. 7, Le Minh Xuan, Ward 7, Tan Binh District, Ho Chi Minh City) before 16:30 on 2025-04-21 via Email: ngoc@viettien.com.vn or Zalo, Viber phone number: 0983666797.

After compiling the feedback, the Board of Directors will address them at the 2025 Annual General Meeting of Shareholders.

Sincere thanks for your feedback.

SHAREHOLDER'S COMMENTS

Shareholder's full name: _____

Shareholder code: _____

1. Report on the Corporation's business activities in 2024, business plan for 2025

2. Proposal for approval of the audited financial statements for 2024.

3. Proposal for profit distribution and fund allocation in 2024 according to the charter.

4. Proposal on reporting the results of remuneration payment to the Board of Directors and the Board of Supervisors in 2024.

5. Proposal for selection of an audit firm for the Corporation's 2025 financial statements.

6. Other comments.

..... date April 2025
Signature (Full name)