



**CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE**  
**DONG HAI JOINT STOCK COMPANY OF BENTRE**

DC: Lô A III, Khu công nghiệp Giao Long, Xã An Phước, Huyện Châu Thành, Tỉnh Bến Tre, Việt Nam  
Tel: 075.2470655 - 3611666 \* Fax: 075.3635222 - 3611222  
Email: donghaibentre@yahoo.com \* Website: www.dohacobentre.com.vn

No.: 56 /TB-CTDH

*Ben Tre, date 26 month 05 year 2022*

**NOTIFICATION INVITATION TO  
THE 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Dear: SHAREHOLDERS OF DONG HAI JOINT STOCK COMPANY OF BEN TRE**

The Board of Directors of Dong Hai Joint Stock Company of Ben Tre – DOHACO (Business code: 1300358260; Stock code: DHC) cordially invites all shareholders to attend the 2022 Annual General Meeting of Shareholders of Dong Hai Joint Stock Company Of Ben Tre, as follows:

**1. Place:** Dong Khoi 2 Restaurant – 210B Dong Khoi, Phu Khuong Ward, Ben Tre City, Ben Tre Province.

**2. Time:** From 7:30 am, Friday, June 17<sup>th</sup>, 2022

**3. Content:** The meeting discussed and approved:

- Report of business activities in 2021, term 2017-2021 and plan for the term 2022-2026 and 2022 of the BOD and BOM;
- Audited Financial Statements and profit distribution in 2021;
- Report of the Supervision Board in 2021, term 2017-2021;
- Voting BOD, BOS for the term 2022-2026;
- Others problems.

**4. Conditions of participation:**

- Shareholders named in the list by the Vietnam Securities Depository Center - Ho Chi Minh City Branch close the last registration date May 16<sup>th</sup>, 2022.
- Shareholders can directly attend or make a Power of Attorney for their representative to attend (Power of attorney according to the form or according to the provisions of the Civil Law).

**5. Matters needing attention:**

In order for the preparation of the General Meeting to be thoughtful, we respectfully request our shareholders:

- Directly confirm the attendance / authorization for Ms. Nguyen Ngoc To Uyen - Secretary of the Board of Directors before Tuesday, June 14<sup>th</sup>, 2022.

+ Tel: 0275.2470 655 ; Mobile: 0946 718892; Fax: 0275.3635 222

+ Email: uyen@dohacobentre.com or uyennnt.bt@gmail.com

- Bring your ID card/passport and Power of Attorney (if any) for the Company to compare the list of shareholders.



- Shareholders can view the meeting documents at the website:  
[www.dohacobentre.com.vn](http://www.dohacobentre.com.vn) in the section on Shareholder relations from May 27<sup>th</sup>, 2022.

Best regards!



**LUONG VAN THANH**





**CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE**  
DONG HAI JOINT STOCK COMPANY OF BENTRE

ĐC: Lô A III, Khu công nghiệp Giao Long, Xã An Phước, Huyện Châu Thành, Tỉnh Bến Tre, Việt Nam  
Tel: 075.2470655 - 3611666 \* Fax: 075.3635222 - 3611222  
Email: donghaibentre@yahoo.com \* Website: www.dohacobentre.com.vn

**AGENDA**  
**OF 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- **Location:** Hall - Dong Khoi 2 Restaurant – No. 210B Dong Khoi Avenue, Phu Khuong Ward, Ben Tre City, Ben Tre Province.

- **Time:** from 7:30 AM, Friday, on June 17<sup>th</sup> 2022

No.	Contents	Person in charge	Time	Note
<b>I. The Annual General Meeting of Shareholders's opening ceremony</b>				
01	Welcome delegates, register the participants, distribute documents	The Organizing Committee	7h30 - 8h00	
02	Results of the shareholder eligibility test will be announced.	Chief of The Board of Supervisors	8h00 - 8h5	
03	The Presidium and Secretariat are introduced, and the Vote Counting Committee/Election Board is approved.	Chief of The Organizing Committee	8h5 - 8h15	Voting cards
04	The Congress approves the program and working regulations.			
05	Approving the Voting Regulations; Regulations on the election, candidacy, and nomination of the Board of Directors and Board of Supervisors for the 2022-2026 term.	Chief of Election Board	8h15-8h20	
<b>II. The Annual General Meeting of Shareholders' program</b>				
06	Report on production and business results in 2021, term 2017-2021, and operation plan for term 2022-2026, 2022.	Member of the Board of Management	8h20 - 8h35	
07	- Report on production and business results in 2021, term 2017-2021, and operation plan for term 2022-2026, 2022. - Report on the capital used in the 2018 offering to existing shareholders.	Member of the Board of Directors	8h35 - 8h50	
08	Report on the Board of Supervisors 's activities in 2021, term 2017-2021.	Chief of the Board of Supervisors	8h50 – 9h00	
09	- Proposals from the Board of Directors on issues to be discussed at the General Meeting.	Group of Chairman	9h00-10h15	Voting cards

	- Other contents under the authority of the General Meeting			
10	Shareholder discussion and Board of Directors explanation.	Group of Chairman		Opinion cards
<b>III.Election and voting</b>				
11	- Approve the Voting Card's contents. - Approving the list of candidates for the Board of Directors and the Board of Supervisors for the term 2022-2026.	Group of Chairman	10h15-10h20	
12	- Vote on issues based on the Board of Directors' report. - Election of the Board of Directors and the Board of Supervisors for the 2022-2026 term	Shareholders	10h20-10h30	- Voting cards - Electing card
13	Break time The vote counting/election committee is in charge of counting votes.		10h30-11h00	
14	Passing on vote counting and election results	Chief of the Vote Counting Committee	11h00-11h15	
15	- The Board of Directors held its first meeting to elect the Chairman and Vice Chairman of the Board of Directors. - The Supervisory Board holds its first meeting to elect the Chairman of the Board.		11h15-11h30	
16	Break time			
<b>IV.The Annual General of Shareholders' closing</b>				
17	Meeting minutes and meeting resolutions are announced.	The Meeting's Secretary	11h30-11h45	
<b>No.</b>	<b>Contents</b>	<b>Person in charge</b>	<b>Time</b>	<b>Note</b>
18	- Thank you and goodbye to the Board of Directors and Supervisory Board for the 2017-2021 term. - The Board of Directors and the Board of Supervisors were established for the term 2022-2026.	Group of Chairman	11h45-12h00	
19	Answer from the end	The Chairman of the Board of Directors	12h-12h10	
20	Reception celebration		12h10	



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

REGISTRATION FOR MEETING OR AUTHORIZATION  
PARTICIPATE IN 2022 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
To: Dong Hai Joint Stock Company of Ben Tre

Individual/organization name: .....  
Legal representative (in case shareholders are organizations): .....  
ID card/Passport/ Business License No.: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Tel: .....  
Email: .....  
Number of representative/owned shares: ..... (Inword: .....  
..... shares)

(Shareholders choose one of the two items below, tick the appropriate box)

1. SIGN UP FOR MEETING   
2. AUTHORIZATION FOR MISSIONS BELOW

Individual/organization name: .....  
ID card/Passport No.: .....  
Date of issue: ..... Place of issue: .....  
Address: .....  
Tel: .....  
Email: .....  
Number of authorized shares: ..... (In word: .....  
..... shares)

**Content of Authorization:**

- The authorized party may represent the mandator to attend the 2022 Annual General Meeting of Shareholders and act all rights and obligations at the General Meeting of Shareholders in proportion to the number of authorized shares.
- This power of Attorney is only valid during the 2022 Annual General Meeting of Shareholders of Dong Hai Joint Stock Company of Ben Tre.
- We are fully responsible for this authorization and commit to strictly comply with the current provisions of the Law and the Charter of Dong Hai Joint Stock Company of Ben Tre.

**Shareholder/ Mandator**  
(Sign and write full name, seal if applicable)

Date ... month ... year 2022  
**Authorized person**  
(Sign and write full name)

**Note:**

- This power of attorney is only valid when it is sent to the Organizing Committee before the official opening of the General Meeting.