



# VIP GREENPORT JOINT STOCK COMPANY

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Hai Phong, February 07, 2024

## NOTICE

### On the 2024 Annual General Meeting of Shareholders

#### To: Shareholders of VIP Greenport joint stock Company

The Board of Directors (BOD) of **VIP Greenport JSC., (stock code: VGR)** respectfully notify and invite you to attend the Annual General Meeting of Shareholders 2024 with details as follows:

**1. Venue:** 3<sup>rd</sup> Floor – Head office of VIP Greenport JSC – Dinh Vu Cat Hai economic zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Vietnam.

**2. Time:** 15:00, March 14, 2024

**3. Agenda:**

- BOD's Reports year 2023;
- Audited financial statement 2023;
- Report on company business Performance in 2023 and Business Outlook for 2024;
- Inspection committee's Report year 2023;
- Other contents belong to the authority/rights of the General Shareholders Meeting.

**4. Conditions of Participants:**

- Shareholders as per list ratified January 29, 2024.
- Participants who are unable to attend the meeting can authorize for one who presents in written form (*attached Proxy Statement*).

**5. Others:**

- Participants can view the Meeting documents on website [www.vipgreenport.com.vn](http://www.vipgreenport.com.vn).
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **17:00 March 13, 2024** to Ms. Pham Thi Thuy Nga by telephone (+84 225) 3836 705 ext: 19 or fax (+84 225) 3836 104, or email [ngaptt@viconship.com](mailto:ngaptt@viconship.com)

**6. Participants are kindly requested:**

- To attend from **14:30' March 14, 2024** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF DIRECTOR  
CHAIRMAN

  
BUI MINH HUNG