



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
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No: 42/TB-CTDH

Ben Tre, date 04 month 04 year 2024

**INVITATION LETTER TO
THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear: SHAREHOLDER 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 2024 Annual General Meeting of Shareholders of Dong Hai Joint Stock Company Of Ben Tre, as follows:

1. Place: TTC Palace Ben Tre Convention Center – No. 16, Hai Ba Trung Street, An Hoi Ward, Ben Tre City, Ben Tre Province.

2. Time: from 7:30 AM, Thursday, on April 25th, 2024

3. Content: The meeting will discuss:

- Report of business activities in 2023 and plan for the 2024 of the BOD and BOM;
- Audited Financial Statements and profit distribution in 2023;
- Report of the Supervision Board in 2023;
- Others problems.

4. Conditions of participation:

- Shareholders named in the list by the Vietnam Securities Depository and Clearing Corporation fixed the last registration date 01/04/2024.
- 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. Meeting documents:

Shareholders, please see the detailed AGM documents at the company's website: www.dohacobentre.com.vn - Shareholder Relations section from 04/04/2024.

6. Other Matters:

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

- Directly confirm the attendance/authorization for Ms. Nguyen Ngoc To Uyen – Secretary of the Board of Directors no later than Monday, April 22nd, 2024
+ Tel: 0275.2470 655 ; Mobile: 0946 718892; Fax: 0275.3635738
+ Email: uyen@dohacobentre.com or uyennt.bt@gmail.com
- Bring your ID card and Power of Attorney (if any) for the Company to compare the list of shareholders.

It is our pleasure to welcome you to attend the 2024 Annual General Meeting of Shareholders of Dong Hai Joint Stock Company of Ben Tre.

Best regards!



LUONG VAN THANH



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

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AGENDA

OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

- **Location:** TTC Palace Ben Tre Convention Center – No. 16, Hai Ba Trung Street, An Hoi Ward, Ben Tre City, Ben Tre Province.

- **Time:** from 7:30 AM, Thursday, on April 25th 2024

No.	Contents	Person in charge	Time	Note
I. The Annual General Meeting of Shareholders's opening ceremony				
01	Welcome delegates, register the participants, distribute documents	Organizing Committee	7h30 - 8h00	
02	Announce the results of checking the status of shareholders	Head of Supervisory Board	8h00 - 8h5	
03	Introduce the Chairperson, Secretariat and pass the Vote Counting Council	Head of Organizing Committee	8h5 - 8h15	Voting cards
04	Pass the agenda and organization regulations of the AGM			
II. The Annual General Meeting of Shareholders' program				
05	Report on business activities in 2023 and plan of operation in 2024	Member of the Board of Management	8h15 - 8h35	
06	Report the activities of the BOD in 2023 and plan of operation in 2024	Member of the Board of Directors	8h35 - 8h50	
07	Report the activities of the Supervisory Board in 2023	Head of Supervisory Board	8h50 – 9h00	
08	- Report of the Board of Directors on the issues for obtaining opinions of the AGM. - Other contents under the authority of the General Meeting	Presidium	9h00-10h15	Voting cards
09	Discussion of shareholders and explanations of the Board of Directors	Presidium		Feedback form

No.	Contents	Person in charge	Time	Note
III. Voting				
10	Approve the Voting Card's contents	Presidium	10h15-10h20	
11	Vote on issues according to the Board's report	Shareholders	10h20-10h30	Voting cards
12	Take a break Vote counting council checks the votes		10h30-11h00	
13	Pass the vote counting results	Head of Vote Counting Council	11h00-11h15	
IV. The Annual General of Shareholders' closing				
14	Publish Minutes and Resolutions of AGM	Secretary	11h15-11h30	
15	Close the AGM	Chairman of Board of Directors	11h30-11h45	
16	Banquet		11h45	



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REGISTRATION FOR MEETING OR AUTHORIZATION

PARTICIPATE IN 2024 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:

Registration code:

Address:

Tel:

Email:

Number of representative/owned shares: 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 2024 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 2024 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.

Date ... monthyear 2024

Shareholder/ Mandator

(Sign and write full name, seal if applicable)

Authorized person

(Sign and write full name)