



KHANH HOA SANEST SOFT DRINK JOINT STOCK COMPANY

Business Registration Certificate: 4201675916

Address: National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa

Telephone: (0258) 3525.739 Website: www.sanestkhanhhoa.com.vn

INVITATION LETTER

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders of Khanh Hoa Sanest Soft Drink Joint Stock Company

On the occasion of Spring, Year of the Snake 2025, on behalf of the leadership team and all employees of Khanh Hoa Sanest Soft Drink Joint Stock Company, I wish all shareholders and their families a new year filled with health, peace, happiness and success.

Shareholder Name: ...

Phone Number: ...

Address: ...

Number of shares owned: ...

1. Time of the General Meeting: 08:30, March 26, 2025 (*reception starts at 08:00*).
2. Venue: Meeting Hall of Khanh Hoa Sanest Soft Drink Joint Stock Company, National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa.
3. Agenda: The documents for the 2025 Annual General Meeting of Shareholders will be posted and updated on the Company's website: <https://www.sanestkhanhhoa.com.vn/quan-he-co-dong-5a4eea15d6900.html> from February 12, 2025

4. Registration and authorization to attend the General Meeting:

To ensure thorough preparation for the Meeting, shareholders are kindly requested to confirm their attendance/authorization to attend the General Meeting to the Company before March 19, 2025, by one of the following methods:

- Sending by postal service to the address mentioned in Section 5 below, using the form issued by the Company or another form as per civil law regulations.

- Sending by email registered with the Vietnam Securities Depository and Clearing Corporation (VSDC) to the Company's email: sanestkhanhhoa@sanest.com.vn

Power of Attorney (POA) must clearly state the name of the individual or organization being authorized and must include the number of shares being proxied. For postal submissions, the POA must be the original document, and if the authorization is from a shareholder as an organization, POA needs to include the organization's seal.

Shareholders or authorized people attending the Meeting must bring the following documents: Meeting Invitation; VNeID/ID card/Passport; Power of Attorney (if any).

5. For any inquiries related to the organization of the AGM, shareholders may contact:

Khanh Hoa Sanest Soft Drink Joint Stock Company

Address: National Highway 1, My Thanh, Cam Thinh Dong, Cam Ranh, Khanh Hoa.

Contact Ms. Vo Thi Diem My

Phone: 0906.490.909

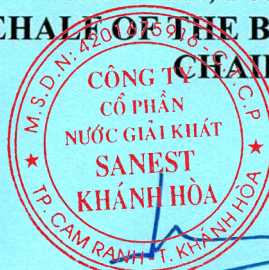
Sincerely!

QR code for
registration or authorization



Cam Thinh, February 12, 2025

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Lê Đức Tiến