

No. 1402/2025/TB-HĐQT

Nam Dinh, February 14<sup>th</sup>, 2025

**ANNOUNCEMENT**

*The Annual General Meeting of Shareholders in 2025  
of Sao Thang Long Investment Joint Stock Company*

**To: Valued Shareholders of Sao Thang Long Investment Joint Stock Company**

Board of Directors of Sao Thang Long Investment Joint Stock Company (“DST”) kindly invite you to attend the Annual General Meeting of Shareholders with details as follows:

- 1. Time:** 9:00, March 31<sup>st</sup>, 2025
- 2. Venue:** No.13 Minh Khai Street, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh Province, Vietnam
- 3. Attendees:** Shareholders named in the list of DST’s shareholders as provided by Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record dated February 07, 2025. In case a shareholder is unable to attend the meeting, they may authorize another person to attend on their behalf (using the Proxy Form published at: [www.saothanglong.vn](http://www.saothanglong.vn)).
- 4. Agenda:** Shareholders are kindly requested to refer to the agenda of the meeting at: [www.saothanglong.vn](http://www.saothanglong.vn)
- 5. Meeting Documents:** Shareholders are kindly requested to refer to the meeting documents at: [www.saothanglong.vn](http://www.saothanglong.vn)
- 6. Instructions for Attendance:**

Shareholders or authorized representatives attending the meeting are required to bring the following documents:

- The announcement;
- ID Card or Passport;
- Proxy Form and the announcement (in case of authorized representatives).

For any questions related to the meeting, please contact the Organizing Committee:

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ORGANIZING COMMITTEE  
SAO THANG LONG INVESTMENT JOINT STOCK COMPANY**

Address: No.13 Minh Khai Street, Tran Hung Dao Ward, Nam Dinh City, Nam Dinh Province, Vietnam

Phone: 0228.384 9498 - 0228.384 5620 Fax: 0228.383 9121

*Yours Sincerely,*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**NGUYỄN ĐỨC HIẾU**