

**PERIODIC INFORMATION DISCLOSURE**

To:

- State Securities Commission of Vietnam;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange.

**1. Organization name: ICD TAN CANG - LONG BINH JOINT STOCK COMPANY**

- Stock Code: **ILB**
- Address: **No. 10 Phan Dang Luu Street, Quarter 7, Long Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam**
- Tel: 0251 6255 999                      Fax: 0251 6501 826
- Email: [tuannq@icdlongbinh.com.vn](mailto:tuannq@icdlongbinh.com.vn)

**2. Content of disclosed information:**

- ICD Tan Cang - Long Binh Joint Stock Company discloses the Meeting Invitation to attend the Annual General Meeting of Shareholders 2025, which is scheduled to take place on April 17, 2025.

3. This information has been published on the company's website on March 13, 2025, at the link: <https://icdlongbinh.com/quanhecodong/category/144>.

We hereby certify that the information disclosed above is true and we take full responsibility before the law for the content of the disclosed information.

***Attached document:***

- Meeting Invitation to attend the Annual General Meeting of Shareholders 2025.

**Representative of the organization**

Legal Representative

*(Signature, full name, position, and seal)*



**DIRECTOR  
Phan Anh Tuấn**



## **MEETING INVITATION**

### **TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

Pursuant to the Charter of ICD Tan Cang – Long Binh Joint Stock Company, the Board of Directors respectfully invites Esteemed Shareholders to attend the Annual General Meeting (AGM) of Shareholders 2025 as follows:

**1. Time of the General Meeting: 8:30 AM, April 17, 2025**

**2. Venue:** No. 10 Phan Dang Luu Street, Quarter 7, Long Binh Ward, Bien Hoa City, Dong Nai Province

**3. Agenda of the meeting:**

Documents regarding the content of the Annual General Meeting of Shareholders 2025 are posted and updated (if any) on the website: [www.icdlongbinh.com](http://www.icdlongbinh.com) from March 13, 2025 and will be handed to Shareholders at the meeting.

**4. Meeting Registration:**

To prepare the facilities for welcoming the delegates, Shareholders are kindly requested to register for the meeting at ICD Tan Cang – Long Binh Joint Stock Company or send the Meeting Registration Form to the address below before April 14, 2025.

**5. Delegation of authority to attend the Meeting:**

If Shareholders authorizes another person to attend the General Meeting, kindly complete the Power of Attorney Form or another form in accordance with the provisions of civil law, and send the signed Power of Attorney Form to the address below before April 14, 2025 or present it when the authorized person arrives at the meeting.

**Note:** *The Power of Attorney Form must clearly state the name of the authorizing Shareholder, the name of the individual or organization being authorized, the number of shares authorized, the content of the authorization, the scope of the authorization, the period of the authorization, and the signatures of the authorizing party and the authorized party. The Power of Attorney Form must be an original with a live signature. In case of authorization from an institutional Shareholder, the Power of Attorney Form must have the seal of the authorizing organization. In the case of re-authorization, the meeting attendee must also present the initial authorization document from the Shareholder, the authorized representative of the Shareholder being an organization (if not previously registered with the Company).*

**6. Address for document submission and contact for support:**

**ICD Tan Cang – Long Binh Joint Stock Company**

- Address: No. 10 Phan Dang Luu Street, Quarter 7, Long Binh Ward, Bien Hoa City, Dong Nai Province
- Telephone: 02516 255 999 – Fax: 02516 501 826

Contact: Mr. Ngo Quoc Tuan - Position: Company Secretary, Tel: 0909015490, email: [tuannq@icdlongbinh.com.vn](mailto:tuannq@icdlongbinh.com.vn)

**7. Shareholders or authorized representatives attending the General Meeting are kindly requested to bring the following documents:**

- Meeting invitation and Power of Attorney Form (if any);
- Digital identification level 2/ ID card / Passport or a certified copy of the Business Registration Certificate of the organization.

We look forward to welcoming you to the Annual General Meeting of Shareholders 2025.

Sincerely!

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



**PHAN VAN TIEN**





## AGENDA

### THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

#### I. TIME AND VENUE:

**Time:** 08:30 AM, Thursday, April 17, 2025

**Venue:** No. 10 Phan Dang Luu Street, Quarter 7, Long Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam

#### II. AGENDA:

Timetable	Content
8:30 – 9:00	<p><b>Welcome guests and Verification of Shareholder Credentials:</b></p> <ul style="list-style-type: none"> <li>• Reception of delegates and shareholders;</li> <li>• Verification of credentials, distribution of voting cards, ballots, and meeting documents.</li> </ul>
9:00 – 9:15	<p><b>Opening of the General Meeting:</b></p> <ul style="list-style-type: none"> <li>• Report on the verification of attending representative credentials;</li> <li>• Declaration of reasons, introduction of the Chairperson;</li> <li>• The Chairperson introduces and approves the list of the Presidium, Vote Counting Committee, introduces the Secretary, and the Delegates Eligibility Verification Committee;</li> <li>• Approve the Working Regulation;</li> <li>• Approve the meeting agenda;</li> </ul>
9:15 – 9:35	<p><b>The Board of Directors, Board of Management, and Board of Supervisors present the following:</b></p> <ul style="list-style-type: none"> <li>• Report on the Activities of the Board of Directors (BOD) and Business Performance Report for 2024, Orientation for 2025;</li> <li>• Report of the Board of Supervisors for 2024;</li> </ul>
9:35 – 9:50	<p><b>Meeting proposals:</b></p> <ul style="list-style-type: none"> <li>• Proposal for Approval of the Audited Separate and Consolidated Financial Statements for 2024;</li> <li>• Proposal on Business Results, Salaries, Investment, and Profit Distribution for 2024;</li> </ul>



Timetable	Content
	<ul style="list-style-type: none"> <li>• Proposal on Business Plan, Salaries, Investment, and Profit Distribution for 2025;</li> <li>• Proposal on Remuneration for the BOD, BOS and Company Secretary for 2024 and Plan for 2025;</li> <li>• Proposal for the selection of the Unit to review Semi-Annual Financial Statements for 2025 and audit Financial Statements for the 2025;</li> <li>• Proposal for Approval of Contracts and Transactions with Related Parties;</li> <li>• Report on the Implementation of the Stock Issuance Plan to Increase Charter Capital according to Resolution No. 02/2024/NQ – ĐHĐCĐ dated April 17, 2024 of the Annual General Meeting of Shareholders 2024;</li> <li>• Other matters (if any).</li> </ul>
9:50 – 10:20	General discussion.
10:20 – 10:30	Voting guidance and Voting to approve reports and proposals.
10:30 – 10:45	Break - Vote Counting.
10:45 – 10:50	Announcement of voting results.
10:50 – 11:00	The Secretary reads the draft Minutes of Meeting and the draft Resolution of the General Meeting of Shareholders; Shareholders vote to approve the minutes and the resolution.
11:00 – 11:15	<b>Announcement of the Meeting's closing.</b>

**Note:** The agenda may be adjusted/modified at the official General Meeting of Shareholders held on April 17, 2025.





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## REGISTRATION FORM AND POWER OF ATTORNEY

FOR ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

To: Tan Cang - Long Binh ICD Joint Stock Company

Name of Shareholder:.....

Name of representative (for organization): .....

ID/ Passport/ Business Registration Certificate No.:..... Date of issue: .../.../.....

Place:.....

Address: ..... Tel: .....

The total number of shares owned: ..... shares.

(Shareholders select one of the two items below, and check “x” or “✓” the appropriate box)

1. REGISTRATION

2. AUTHORIZATION

Name of Individual/Organization: .....

ID/ Passport/ Business Registration Certificate No.:..... Date of issue: .../.../.....

Place:.....

Address: ..... Tel: .....

The total number of shares authorized: .....shares.

OR

In case the shareholder is cannot attend and cannot authorize, the shareholder may authorize a member of the Board of Directors of the company from the list below:

Stt	Họ và tên	Chức vụ	Đánh dấu chọn	Số CP ủy quyền
1	Phan Van Tien	Chairman of the Board	<input type="checkbox"/>	
2	Phan Anh Tuan	Board Member	<input type="checkbox"/>	

(Note: Please check “x” or “✓” next to the name of the member you wish to authorize. Only one person should be chosen for all the shares owned. In case the shareholder is an organization and wants to authorize multiple individuals, please specify the number of shares authorized to each member.n)

Content of the authorization:

- The authorized person will represent the shareholder to attend the 2025 Annual General Meeting of Tan Cang - Long Binh ICD Joint Stock Company held on April 17, 2025, and represent the shareholder to vote on valid agenda items with the authority to cast votes based on the shares they are authorized for.