

Số/No.: 28 /CV - CTĐH

Bến Tre, ngày 19 tháng 03 năm 2025
Bentre, March 19th, 2025

CÔNG BỐ THÔNG TIN
TRÊN CỔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ
SGDCK TP.HCM

DISCLOSURE OF INFORMATION ON THE
STATE SECURITIES COMMISSION'S
PORTAL AND HOCHIMINH STOCK
EXCHANGE'S PORTAL

Kính gửi/ To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities
Commission*
- Sở Giao dịch chứng khoán TP.HCM/ *Hochiminh Stock
Exchange*

- Tên tổ chức / *Organization name*: CÔNG TY CỔ PHẦN ĐÔNG HẢI BẾN TRE/
DONG HAI JOINT STOCK COMPANY OF BEN TRE
- Mã chứng khoán/ *Securities Symbol*: DHC
- Địa chỉ trụ sở chính/ *Address*: Lô AIII, KCN Giao Long, xã An Phước, huyện Châu Thành,
tỉnh Bến Tre, Việt Nam/ *Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh
District, Ben Tre Province, Viet Nam.*
- Điện thoại/ *Telephone*: 0275.3635739
- Fax: 0275.3635222
- Người thực hiện công bố thông tin/ *Submitted by*: ông Lê Bá Phương/ *Mr Le Ba Phuong*
Chức vụ/ *Position*: Tổng giám đốc/ *General Director*

Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu
Information disclosure type: *Periodic* *Irregular* *24 hours* *On demand*

Nội dung thông tin công bố (*)/ *Content of Information disclosure (*)*:

Thư mời họp Đại hội đồng cổ đông thường niên năm 2025 số: 27/TB-CTĐH ngày 19/03/2025/
*Invitation letter to the 2025 Annual General Meeting of Shareholders, No. 27/TB-CTDH dated
March 19th, 2025.*

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 19/03/2025
tại đường dẫn: www.dohacobentre.com.vn tại mục Quan hệ cổ đông
*This information was disclosed on Company/Fund's Potral on date 19/03/2025 Available at:
www.dohacobentre.com.vn at shareholder.*

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước
pháp luật về nội dung các thông tin đã công bố./.
*I declare that all information provided in this paper is true and accurate; I shall be legally
responsible for any misrepresentation./.*

Tài liệu đính kèm/Attachment:

- TM số: 27/TB-CTĐH ngày
19/03/2025/ *Invitation letter No.
27/TB-CTDH dated 19/03/2025.*

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC/ GENERAL DIRECTOR



Lê Bá Phương



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

Head Office: Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province, Viet Nam
Tel: 0275 247 0655 * Fax: 0275 363 522
Email: donghai@dohacobentre.com * Website: www.dohacobentre.com.vn

No.: 27/TB-CTĐH

Ben Tre, March 19, 2025

**INVITATION LETTER TO
THE 2025 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 2025 Annual General Meeting of Shareholders of Dong Hai Joint Stock Company Of Ben Tre, as follows:

1. Place: Sapphire Ballroom - 2nd Floor - Lotte Saigon Hotel - No. 2A-4A Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City

2. Time: From 7:30 a.m., Wednesday, April 9, 2025

3. Content: The meeting discussed and approved:

- Report of business activities in 2024, and plan for the 2025 of the BOD and BOM;
- Audited Financial Statements and profit distribution in 2024;
- Report of the Supervision Board in 2024;
- Others problems.

4. Conditions of participation:

- Shareholders whose names are listed by Vietnam Securities Depository and Clearing Corporation on the last registration date of March 10, 2025.

- 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 March 19, 2025.

6. Matters needing attention:

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 Thursday, April 3, 2025.

+ Tel: 0275.2470 655 ; Mobile: 0946 718892; Fax: 0275.3635738

+ Email: uyen@dohacobentre.com or uyennnt.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 2025 Annual General Meeting of Shareholders of Dong Hai Joint Stock Company of Ben Tre.

Best regards!

ON BEHALF OF BOD

CHAIRMAN



LUONG VAN THANH





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

Head Office: Lot AIII, Giao Long Industrial Zone, An Phuoc Ward, Chau Thanh District, Ben Tre Province, Viet Nam
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Email: donghai@dohacobentre.com * Website: www.dohacobentre.com.vn

**AGENDA 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

- **Place:** Sapphire Ballroom - 2nd Floor - Lotte Saigon Hotel - No. 2A-4A Ton Duc Thang, Ben Nghe Ward, District 1, Ho Chi Minh City
- **Time:** from 7:30 a.m., Wednesday, April 9, 2025

No	Contents	Person in charge	Time	Note
I. Opening ceremony of the congress				
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. Agenda				
05	Report on business activities, results in 2024 and plan of operation in 2025	Member of the Board of Management	8h15 - 8h35	
06	Report the activities of the BOD in 2024 and plan of operation in 2025	Member of the Board of Directors	8h35 - 8h50	
07	Report the activities of the Supervisory Board in 2024	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	9h00-10h00	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	10h-10h05	
11	Vote on issues according to the Board of Directors' presentation	Shareholders	10h05-10h15	Voting cards
12	Take a break Vote counting council checks the votes		10h15-10h45	
13	Pass the vote counting results	Head of Vote Counting Council	10h45-11h00	
IV. Closing				
14	Publish Minutes and Resolutions of AGM	Secretary	11h00-11h15	
15	Close the AGM	Chairman of Board of Directors	11h15-11h30	



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REGISTRATION FOR MEETING OR AUTHORIZATION
PARTICIPATE IN 2025 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 2025 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 2025 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 ... month ... year 2025

Shareholder/ Mandator
(*Sign and write full name, seal if applicable*)

Authorized person
(*Sign and write full name*)

Note:

This authorization is only valid when sent to the Organizing Committee before the official opening of the Meeting.