



DANANG HOUSING INVESTMENT DEVELOPMENT JSC

Address: 38 Nguyen Chi Thanh Street, Thach Thang Ward, Hai Chau District, Da Nang City

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Email: info@ndn.com.vn Website: www.ndn.com.vn

No: 07 /TM-NDN

Da Nang, March 20th, 2025

INVITATION LETTER

TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear NDN's Shareholders;

Da Nang Housing Investment Development Joint Stock Company (Stock symbol: NDN) respectfully invites our valued shareholders of the Company to attend the 2025 Annual General Meeting of Shareholders ("the AGM"). Details of the meeting are as follows:

1. Time: 8:00 Saturday April 19th, 2025.

2. Location: Conference room 3rd floor, Hai An Riverfront Hotel, 182 Bach Dang, Hai Chau District, Da Nang City

3. Agenda:

- Report of the Board of Management, the Board of Directors and the Board of Supervisors of fiscal year 2024;
- The Audited financial statements and Profit distribution plan for fiscal year of 2024;
- The Business plan for 2025; Selecting an independent auditing company for Annual Financial Statements of 2025;
- Electing the members of the Board of Directors and the Board of Supervisors for the term of 2025-2030;
- Other issues.

4. Documents for the AGM: will be published and updated (if any) on the NDN's website: www.ndn.com.vn before March 30th, 2025.

5. Attendance Registration and Authorization: In order to organize the AGM successfully, shareholders please register in advance with the Organizing Committee to confirm your attendance or send the Authorization of attendance via post office, phone calls, or emails before April 15th, 2025.

For any details related to the AGM, shareholders could contact the following representative:

Mrs. Hoang Yen Ninh - Secretary of the Board of Directors

Address: 38 Nguyen Chi Thanh Street, Hai Chau District, Da Nang City

Phone: 0911 390 459

Email: yenninh@ndn.com.vn

When attending the AGM, shareholders or their authorized representatives are courteously required to present a genuine ID Card/Passport and the original Authorization Form (in the case of authorization by a shareholder) to complete registration procedures.

Sincerely./.

Recipients:

- As above;
- Save VT, TK.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



LUONG THANH VIEN

