



DANANG HOUSING DEVELOPMENT JOINT STOCK COMPANY

31 Nui Thanh , Binh Thuan Ward, Hai Chau District, Da Nang City

Phone: 0236.3631157

Email: congtyndx@gmail.com

Website: www.ndx.com.vn

Da Nang, March 26th, 2024

INVITATION LETTER
Annual General Meeting of Shareholders 2025

To: Shareholders of Da Nang Housing Development Joint Stock Company

Da Nang Housing Development Joint Stock Company (Stock Code: NDX) is pleased to invite our esteemed shareholders to attend the 2025 Annual General Meeting of Shareholders:

1. **Time:** 08:00 AM, Saturday, April 26, 2025.

2. **Venue:** Hai An Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau 2 Ward, Hai Chau District, Da Nang City

3. **Agenda:**

- Report on the activities of the Board of Directors, Supervisory Board, and Management Board for 2024.
- Financial statements and profit distribution for 2024.
- Business plan for 2025 and selection of an independent auditing firm for 2025.
- Other matters.

4. **Meeting Documents:** Will be published on the website: www.ndx.com.vn before April 2, 2025

5. **Registration and Proxy:** To ensure the success of the meeting, shareholders are kindly requested to register in advance or authorize a representative to attend. Please register via phone or email no later than April 24, 2025.

For more details regarding the meeting, please contact:

Ms. Ho Thi Tra Huong – Secretary of the Board of Directors

Address: 31 Nui Thanh, Binh Thuan Ward, Hai Chau District, Da Nang City.

Phone: 0963.974.207

Email: trahuong050188@gmail.com

When attending the meeting, shareholders or authorized representatives are requested to bring their original ID card/passport and the authorization letter for registration procedures.

Sincerely./.

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



Nguyễn Văn Hiếu



**DANANG HOUSING DEVELOPMENT JOINT STOCK
COMPANY - NDX**

Address: 31 Nui Thanh , Binh Thuan Ward, Hai Chau District, Da Nang
City

Email: congyndx@gmail.com Website: www.ndx.com.vn

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Meeting Time: 8:00 AM, Saturday, April 26, 2025

Venue: Haian Riverfront Danang Hotel, 182 Bach Dang, Hai Chau District, Da Nang
City

TIME	CONTENT
08h00-08h45	Reception, Registration Procedures, and Verification of Shareholder Eligibility: Shareholders or their authorized representatives will check in with the "Shareholder Verification Committee" by presenting the Invitation Letter, ID card, and Power of Attorney (if any) to receive meeting materials.
	MEETING AGENDA
8h45 –9h15	<ol style="list-style-type: none">1. Welcome speech – Introduction of delegates2. Announcement of the quorum and eligibility of the meeting3. Approval of the meeting agenda4. Approval of the Presidium, Secretariat, and Voting Committee
9h15 – 10h15	Presentation and Approval of Reports / Proposals <ol style="list-style-type: none">1. Executive Board's report on business performance in 20242. Supervisory Board's report for 20243. Board of Directors' report for 2024 and business plan for 20254. Proposal on profit distribution for 20245. Proposal on the selection of an independent auditor for 20256. Other matters
10h15 - 10h30	Break
10h30 - 11h00	Discussion and Q&A session
11h00 - 11h15	Approval of the Meeting Minutes and Resolutions.
11h30	Closing of the Meeting

ORGANIZING COMMITTEE OF THE MEETING

GENERAL DIRECTOR



LUONG THANH VIEN

THE SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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REGISTRATION/AUTHORIZATION FORM

Re: For Attendance and Voting rights at the 2025 Annual General Meeting of Shareholders
Da Nang Housing Development Construction Joint Stock Company

To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF
SHAREHOLDERS

Name of Individual/Organization:

ID/Passport/Business Registration Certificate No: Date of Issuance:

Address:

As a shareholder of Da Nang Housing Development Construction Joint Stock Company, currently holding : shares of NDX.

- Confirm to participate in the 2025 Annual General Meeting of Shareholders:

- Authorize participation to other:

* Name of Authorized representative:

Mr/Ms:

ID/Passport/Business Registration Certificate No:

Date of Issuance: Place of Issuance:

Address: Phone:

* Or Shareholders may authorize one of the following members of the Board of Directors
(Please mark X in one box only):

- | | | |
|--------------------------------|-----------------------------------|--------------------------|
| 1. Mr. Nguyen Van Hieu | - Position: Chairman of the Board | <input type="checkbox"/> |
| 2. Mr. Luong Thanh Vien | - Position: Member of the Board | <input type="checkbox"/> |
| 3. Mr. Nguyen Quang Minh Khanh | - Position: Member of the Board | <input type="checkbox"/> |

The Authorized Representative is allowed to represent all shares that owned by the Principal to attend and vote on all matters presented at the 2025 Annual General Meeting of Shareholders.

I/We take full responsibility for such authorization and will not make any complains in the future..

AUTHORIZED REPRESENTATIVE

Da Nang, day month 04, 2025

PRINCIPAL

(Signature, full name, seal (if applicable))

Note: Please send the Registration/Authorization Form to the company before April 24th, 2025