



No: 20- CV/CKĐA

SOCIALIST REPUBLIC OF VIETNAM
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ISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION
HANOI STOCK EXCHANGE

To: *State Securities Commission
Hanoi Stock Exchange*

Entity: Dong Anh Licogi Mechanical Joint Stock Company
Head Office: Km 12+800, National Highway 3, Group 6, Dong Anh Town, Dong Anh
District, Hanoi
Phone: 024 38833818 Fax: 024 38832718

Person responsible for information disclosure: Tran Thi Hong Van
(Authorized under Authorization No. 0304A/CKĐA/HĐQT dated April 3, 2019, by the
Legal Representative of the Company)
Phone: 0972 511 525

Type of information provided:

24-hour Upon request Extraordinary Periodic

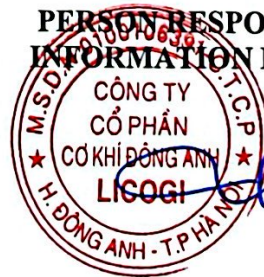
Content of the information provided: Notice of Invitation to the Annual General Meeting
of Shareholders 2025

Website address where the information is published: www.ckda.vn March 28, 2025.

We hereby certify that the information provided above is true and we take full legal
responsibility for the content of this information.

Hanoi, March 28, 2025

PERSON RESPONSIBLE FOR
INFORMATION DISCLOSURE



TRAN THI HONG VAN

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**To: Esteemed Shareholders of Dong Anh Licogi Mechanical Joint Stock Company**

The Board of Directors of Dong Anh Licogi Mechanical Joint Stock Company (Head Office: Km12+800, National Highway 3, Group 6, Dong Anh Town, Dong Anh District, Hanoi City; Business Registration Number: 0100106391) cordially invites esteemed shareholders to attend the Annual General Meeting of Shareholders 2025, with details as follows:

1. Time: 08:00 AM on April 23, 2025.

2. Venue: Hall, 3rd Floor, Head Office of Dong Anh Licogi Mechanical Joint Stock Company.

3. Participants:

- All shareholders of Dong Anh Licogi Mechanical Joint Stock Company as per the list finalized on the last registration date of March 27, 2024, by the Vietnam Securities Depository and Clearing Corporation (VSDC).

- In case shareholders cannot attend the meeting directly, they may authorize another person to attend using the authorization form provided by the company.

4. Agenda:

- Approval of the Board of Directors' activities report for 2024 and the plan for 2025;

- Approval of the business operation results for 2024 and the plan for 2025;

- Approval of the audited financial statements for 2024;

- Approval of the Supervisory Board's report;

- Approval of the selection of the auditing firm for the financial year 2025;

- Approval of remuneration for members of the Board of Directors and Supervisory Board in 2025;

- Approval of the profit distribution plan for 2024 and the plan for 2025;

- Other matters within the authority of the General Meeting of Shareholders.

5. Documents:

- The documents related to the General Meeting of Shareholders will be posted on the company's website (www.ckda.vn) at least 21 days before the meeting date.

6. Registration for attendance:

- To facilitate the preparation of the meeting, shareholders are kindly requested to confirm their attendance or authorize attendance (according to the attached form) and send it to the following address: Human Resources Department - Dong Anh Licogi Mechanical Joint Stock Company - Km12+800, National Highway 3, Group 6, Dong Anh Town, Dong Anh District, Hanoi (Tel: (024)3.8833818, Fax: (024)3.8832718). The confirmation should be sent before 4:30 PM on April 22, 2025 (if sent by fax, the original document should be presented at the meeting).

7. Note: Shareholders or authorized representatives attending the meeting are kindly requested to bring personal identification documents to register as shareholders.

For further information, please contact Ms. Tran Thi Hong Van - Company Secretary - Phone: 0972 511 525; Email: van.tth@ckda.vn.

Respectfully announced!!

Recipients:

- As stated above;;

- Archive: HR, Office of the Board of Directors.



ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



CAO TRUONG THU