

VIET THANG CORPORATION - JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No: 10/TCHC-TVT

Ho Chi Minh City, 17 April 2025

ANNOUNCEMENT OF ABNORMAL INFORMATION

To: - The State Securities Commission
- Ho Chi Minh Stock Exchange

1. Organization name: **Viet Thang Corporation - JSC**

- Stock symbol: TVT

- Address: 127 Le Van Chi, Linh Trung Ward, Thu Duc City, Ho Chi Minh City

- Telephone: (028) 3896 9337 - 3896 0543 Fax: (028) 3896 9319

- E-mail: vietthang@vietthang.com.vn/pthang0878@gmail.com

2. Content of information disclosure:

- Invitation letter and authorization to attend the 2025 Annual General Meeting of Shareholders

This information was published on the Corporation's electronic information page on 17. /04/2025 at the link: <http://www.vietthang.com.vn/Quan hệ cổ đông>.

We commit that the information disclosed above is true and takes full responsibility before the law for the content of the information disclosed.

Recipients:

- As above;
- Shareholders;
- Archived Office.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR
(Signature, full name, stamp)



NGUYỄN QUANG MINH



VIET THANG CORPORATION

127 Le Van Chi, Linh Trung Ward,
Thu Duc City, Ho Chi Minh City

Website: vietthang.com.vn

Business Registration Number: 0301445210

INVITATION LETTER ATTENDANCE TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Viet Thang Corporation

The Board of Directors of Viet Thang Corporation respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders, which will be held as follows:

- Time: **08:30 AM, May 08, 2025 (Thursday)**
- Location: Hall of Viet Thang Corporation, No. 127 Le Van Chi, Ward Linh Trung, Thu Duc City, Ho Chi Minh City
- Participants: According to the list of shareholders as of 04/08/2025.

Main Content of the Congress:

1. *Report on 2024 production-business results and 2025 production-business task plan*
2. *Report of the Board of Directors on the results of operations in 2024 and the plan of operations in 2025*
3. *Report on the activities of the Board of Supervisors in 2024*
4. *Approving the content of the Submissions:*
 - *Profit distribution in 2025;*
 - *Plan to pay remuneration to the Board of Directors, Board of Supervisors in 2025;*
 - *Amendments to the Charter and Internal Regulations of the Corporation;*
 - *Selection of the financial statement auditing firm for 2025;*
 - *Other content (if any).*

Documents for the Congress: Shareholders can access the website: www.vietthang.com.vn (Shareholder Relations section) from **04/18/2025** or receive documents directly when Shareholders attend the Congress.

In order to facilitate the organization of the Congress to be thoughtful, shareholders are requested to confirm their attendance or authorize attendance **before 05/05/2025 (Monday)** via phone number 0938637791 (Mr. Phuc), or send a written notice to: Viet Thang Corporation, 127 Le Van Chi, Ward Linh Trung, Thu Duc City, Ho Chi Minh City.

For any other information, please contact: Ms. Phi Thi Hang, email: pthag0878@gmail.com

Shareholders or authorized persons attending the meeting must bring the following documents:

- ID card/Passport
- Original of the power of attorney (if being an authorized person).

Sincerely invite!

Recipients:

- As above
- Board of Directors
- Board of Supervisors
- Archived

On behalf of BOARD OF DIRECTORS
CHAIRMAN



LÊ TIẾN TRƯỜNG



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**LETTER OF AUTHORITY
REPRESENTATION TO ATTEND THE 2025 ANNUAL GENERAL
MEETING OF SHAREHOLDERS
VIET THANG CORPORATION**

To: The Board of Directors of Viet Thang Corporation

My name is:Date of birth: / /

- Address:

- ID card/Citizen ID: issued on ... / ... / ... Place of issue:

- Phone:

- Number of shares represented or/and owned: shares

With this letter of authority, I would like to authorize:

Mr./Ms.:Date of birth: / /

- Address:

- ID card/Citizen ID: issued on / / Place of issue:.....

- Phone:

- Number of shares represented or/and owned: shares

To represent me/us to attend and vote to approve all issues at the 2025 Annual General Meeting of Shareholders of Viet Thang Corporation corresponding to the number of shares owned by me/us.

The representative is not allowed to re-authorize another person and is responsible for notifying the authorizing party of the voting results at the General Meeting.

This letter of authority is only valid for implementation at the 2025 Annual General Meeting of Shareholders.

....., date..... month..... year 2025

Authorized party
(Signature and full name,
stamp if it is an organization)

Authorizing party
(Signature and full name,
stamp if it is an organization)