

Phụ lục VI
Appendix VI

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

(Ban hành kèm theo Quyết định số 21/QĐ-SGDVN ngày 21/12/2021 của Tổng Giám đốc Sở Giao dịch Chứng khoán Việt Nam về Quy chế Công bố thông tin tại Sở Giao dịch Chứng khoán Việt Nam)

(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**CÔNG TY CP KHU CÔNG
NGHIỆP NAM TÂN UYÊN**
**NAM TAN UYEN JOINT
STOCK CORPORATION**

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 917/NTC-TCKT

TP.HCM, ngày 18 tháng 05 năm 2026
TP.HCM, day 18 month 05 year 2026



CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

**Kính gửi: Sở Giao dịch Chứng khoán Việt Nam/ Sở Giao dịch Chứng
khoán Hà Nội/ Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh**
To: Vietnam Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Khu công nghiệp Nam Tân Uyên/Nam Tan Uyen Joint Stock Corporation.

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: NTC

- Địa chỉ/Address: Đường ĐT 747B, Khu phố Long Bình, Phường Tân Hiệp, Thành phố Hồ Chí Minh./ DT747B, Long Binh quarter, Tan Hiep ward, Ho Chi Minh City.

- Điện thoại liên hệ/Tel.: 0274.3652324

Fax:

- E-mail: tuan503222@gmail.com

2. Nội dung thông tin công bố/Contents of disclosure:

Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2026. / Notice of invitation to the Annual General Meeting of Shareholders 2026.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/05/2026 tại đường dẫn: <https://namtanuyen.com.vn/Thong-bao-co-dong>/This information was published on the company's website on 18/05/2026 (date), as in the link <https://namtanuyen.com.vn/en/Notice-to-shareholders>.

Chúng tôi xin 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/We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

-Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2026.

-Notice of invitation to the Annual General Meeting of Shareholders 2026.

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật/Người UQ CBTT ^{Quản}

Legal representative/ Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Đương Duy Phú



**NOTICE OF INVITATION
TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: Esteemed Shareholders.

The Board of Directors of Nam Tan Uyen Joint Stock Corporation respectfully announces and cordially invites shareholders to attend the 2026 Annual General Meeting of Shareholders, with the following details:

1. **Time of the Meeting:** 8:30 AM, 26 June 2026.
2. **Form of Meeting:** Physical attendance at the venue.
3. **Venue:** Conference Hall – Nam Tan Uyen Joint Stock Corporation, DT 747B, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City.
4. **Meeting Agenda:** Includes the following items:
 - Report on business performance in 2025 and business plan for 2026;
 - Report on the activities of the Board of Directors in 2025 and plan for 2026;
 - Approval of the 2025 audited financial statements;
 - Approval of remuneration for the Board of Directors and Supervisory Board in 2025 and plan for 2026;
 - Report on the Supervisory Board's activities in 2025 and plan for 2026;
 - Approval of profit distribution plan for 2025 and plan for 2026;
 - Approval of the selection of the audit firm for the 2026 financial statements;
 - Other matters in accordance with the Company's Charter.
5. **Eligibility to Attend the Meeting:** All shareholders holding shares of Nam Tan Uyen Joint Stock Corporation whose names appear on the list of shareholders as of the record date. Shareholders attending the meeting are kindly requested to bring their Passport/Citizen Identity card and, if attending on behalf of an organization, a Power of Attorney (POA) and Letter of Introduction.
6. **Meeting Documents:** The 2026 Annual General Meeting of Shareholders documents are available on the Company's website at: www.namtanuyen.com.vn, under the "Shareholder Relations" section.
7. **Delegation of authority to attend the GMS:** If a shareholder authorizes another person to attend the meeting, please fill in the attached Power of Attorney form. *(The Power of Attorney must bear a handwritten signature. In the case of receiving authorization from an organization shareholder, the POA must bear the seal of the authorizing organization.)*

Eligible shareholders are kindly requested to confirm attendance or send the Power of Attorney to Nam Tan Uyen Joint Stock Corporation no later than 25 June 2026 at the following address: DT 747B, Long Binh Quarter, Tan Hiep Ward, Ho Chi Minh City.

Contact: Mr. Pham Quoc Nhan, Email: quocnhan.ntc@gmail.com, Tel: 0903056567

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

Recipients:

- Shareholders;
- Company Archive: Clerical Office.



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 NAM TAN UYEN JOINT STOCK CORPORATION

Date: 26 June 2026



7:30 – 8:00	Guest reception and shareholder registration
8:00 – 8:20 (Ceremonial Opening)	Flag Salute, Opening remarks, Introduction of delegates
	Report on verification of shareholder eligibility
	Introduction of the Presidium and Secretary of the Meeting
	Adoption of the Meeting Regulations and Agenda
	Report on the activities of the Board of Directors in 2025 and assessment by the Independent Board Member
	Report on the Company's business performance in 2025 and business plan for 2026
8:20 – 11:20 (Main Agenda)	Presentation of the audited financial statements for 2025
	Report on the activities of the Supervisory Board in 2025
	Matters submitted to the AGM for approval:
	1/ Proposal on profit distribution for 2025 and projected plan for 2026
	2/ Selection of the audit firm for the 2026 financial statements
	3/ Remuneration for the Board of Directors and Supervisory Board for 2025 and plan for 2026
	Election of the Board of Directors and Supervisory Board for the next term
	<i>Break</i>
	General discussion
	Chairperson's conclusion and voting on resolutions
11:20 – 11:30	Secretary presents the draft Minutes and Resolutions of the Meeting
	Voting on the Resolutions of the Meeting
11:20 – 11:30	Closing of the Meeting

THE ORGANIZING COMMITTEE

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
NAM TAN UYEN JOINT STOCK CORPORATION

To: Nam Tan Uyen Joint Stock Corporation

Shareholder's name: Shareholder ID:

Business Registration Certificate/ Passport/ Citizen Identity Card:

Issued on: At:

Address:

Total number of shares owned: shares.

(In words: shares)

I hereby authorize:

Passport/ Citizen Identity card:

Issued on: At:

Address:

The authorized representative shall, on behalf of the authorizing party, attend the 2026 Annual General Meeting of Shareholders of Nam Tan Uyen Joint Stock Corporation and have the right to exercise all rights and obligation at the General Meeting of Shareholders related to the authorized shares. This Power of Attorney shall remain valid until the conclusion of the 2026 Annual General Meeting of Shareholders of Nam Tan Uyen Joint Stock Corporation.

We are fully responsible for this authorization and commit to strictly comply with current legal regulations./.

....., ... 2026

AUTHORIZED REPRESENTATIVE

(Signature and full name)

AUTHORIZING PARTY

(Signature and full name)