

**HANOI MILK JOINT STOCK  
COMPANY**

Hanoi, April 2, 2025

**INVITATION****XXIV ANNUAL GENERAL MEETING OF SHAREHOLDERS****The Board of Directors of Hanoi Milk Joint Stock Company respectfully invites:**

Shareholders:

Shareholder code:

Registration number:

Number of shares owned:

**Attend the XXIV Annual General Meeting of Shareholders – 2025.****Time: From 7:30 a.m., April 29, 2025 (Tuesday).****Location: At the meeting room of Hanoi Milk Joint Stock Company - Km 9, Vo Van Kiet Street, Quang Minh Town, Me Linh, Hanoi.****Content, program: Attached with Invitation**

For all information related to the content to be discussed and approved at the Congress, please refer to the Website: [www.hanoimilk.com.vn](http://www.hanoimilk.com.vn) and the documents will be distributed at the Congress..

In order for the verification of delegate qualifications to be carried out in accordance with the provisions of the Law and the Company's Charter, Shareholders are requested to bring this Invitation and the original ID card/Passport when attending the Meeting. In case of attending the meeting on behalf of or representing a legal entity shareholder, a valid Power of Attorney must be brought.

We hope that all shareholders will arrange their time to attend the meeting in full and on time..

**Best regards!****Recipients:**

- As above;
- Save office.

**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN****Note:**

1. In case a Shareholder cannot attend the General Meeting in person, he/she may authorize another person to attend the meeting on his/her behalf or authorize the Chairman of the Board of Directors of the Company to represent him/her at the General Meeting (according to the attached Authorization Form)
2. To facilitate the organization of the General Meeting, we respectfully request that Shareholders please send a written Confirmation of Attendance (according to the attached form) to the Office of Hanoi Milk Joint Stock Company (address: Km 9 - Vo Van Kiet Street - Quang Minh - Me Linh - Hanoi) or send to Email: [info@hanoimilk.com](mailto:info@hanoimilk.com) before April 20, 2025.
3. For more details, please contact the Congress Organizing Committee at 024 3886 6567 or 0917501045 (Mr. Pham Tung Lam - Head of Secretariat).
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