



**AN TRUONG AN JOINT  
STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Binh Dinh, May 23, 2025*

**NOTIFICATION**  
**INVITATION TO ATTEND THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Shareholders of An Truong An Joint Stock Company**

The Board of Directors of An Truong An Joint Stock Company ("ATG") respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders ("AGM") with the following content:

**1. Time:**

First Annual General Meeting of Shareholders 2025: 08:00 on June 14, 2025

**2. Meeting location:**

8th Floor, No. 132 Mai Hac De, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi

**3. Meeting documents:**

The agenda and meeting documents attached to this Notice are posted on the Company's website:  
<https://atajsc.vn/>

**4. Conditions of participation:**

- Shareholders owning ATG shares whose names are on the list of "Securities Owners" prepared by the Vietnam Securities Depository and Clearing Corporation on the last registration date of May 5, 2025 or those authorized to attend the meeting.
- Shareholders who do not directly participate can authorize another person in writing. The authorized person cannot authorize a third party. When making the authorization, please fill in all information according to the authorization form attached to this Invitation or the authorization paper according to the provisions of civil law.

**5. Other information:**

- When attending the meeting, Shareholders are requested to bring their ID card/Citizen ID card/Passport/Business Registration Certificate (valid notarized copy for shareholders who are organizations) and register with the Meeting Organizing Committee to receive documents.
- For the convenience of the organization, we would like to request Shareholders to confirm their direct attendance or authorization to attend the General Meeting and send it to the Organizing Committee of the Annual General Meeting of Shareholders at the address: 6th Floor, Building No. 132 Mai Hac De, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi; or contact information: Bui Lan Phuong - 035 5566 149; or send email: antruongan.atg@gmail.com

We are pleased to welcome you, Shareholders, to the 2025 Annual General Meeting of Shareholders of ATG.

**Best regards!**

**TM. BOARD OF DIRECTORS  
CHAIRMAN**



**NGUYEN HUU PHU**