

Hanoi, September 17, 2025

NOTICE

Regarding the invitation to the second annual general meeting of shareholders in 2025

**To: Shareholder of Vinahud Urban and Housing Development Investment Joint
Stock Company**

The Board of Directors of Vinahud Urban and Housing Development Investment Joint Stock Company (“Company”) respectfully announces and invites all shareholders to attend the Annual General Meeting of Shareholders 2025 of the Company as follows:

- **Time:** 8:00 AM, **October 8, 2025 (Wednesday)**
- **Location:** VINAHUD Building, 105 Nguyen Ba Khoan Street, Trung Hoa Ward, Cau Giay District, Hanoi City (currently: VINAHUD Building, 105 Nguyen Ba Khoan Street, Yen Hoa Ward, Hanoi)
- **Agenda:** The detailed agenda and meeting materials will be posted and updated on the Company’s website (<http://www.vinahud.com.vn/>). Shareholders are advised to regularly check the website for updates on the agenda, materials, and other relevant information related to the meeting.
- **Eligible Shareholders:** All shareholders holding shares of the Company as per the shareholder list as of the record date, **September 11, 2025**, or individuals authorized by shareholders to attend the meeting.
- **Attendance Procedure:**
 - **Individual Shareholders:** Please bring (i) the invitation notice, (ii) a valid ID (Citizen ID/Passport), and any updated identification documents if there are changes. Authorized representatives should bring the documents in (i) and (ii) along with the valid proxy document (available on the Company’s website).
 - **Legal Entity Shareholders:** The representative attending the meeting should bring (i) the invitation notice, (ii) a valid ID, and (iii) a letter of introduction/proxy document from the shareholder.
- **Confirmation of Attendance:** Due to the large number of shareholders, in order to facilitate the organization of the meeting, shareholders are kindly requested to send the **Attendance/Proxy Confirmation** (attached) by direct delivery, mail, email, or fax to the Company before 5:00 PM on **September 30, 2025**.
- **For further details regarding the AGM**, shareholders can contact:
 - Admin & HR Department
 - Phone: (024) 3783.5757; Fax: (024) 3783.5656;
 - Email: vinahud2007@gmail.com

This notice serves as the invitation for shareholders eligible to attend the meeting.

Vinahud Urban and Housing Development Investment Joint Stock Company sincerely appreciates the cooperation and support of its esteemed shareholders.



Respectfully!

Recipients:

- As per the list of addressees;
- State Securities Commission, Hanoi Stock Exchange;
- Board of Directors, Supervisory Board, CEO;
- Archive.

**For and on behalf of the BOARD OF
DIRECTORS**

Chairman



TRƯƠNG QUANG MINH

