VIỄN ĐÔNG
VÌ CỘNG ĐỒNG
VIEN DONG INVESTMENT DEVELOPMENT TRADING CORPORATION
806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City
Tel: 028.3842 8633 - Fax: 028.3842 5880 - MST : 0300377536

No.: 02.25 TB/VID-HĐQT *Ho Chi Minh City, April 4, 2025*

INVITATION
TO THE ANNUAL SHAREHOLDERS MEETING 2025

The Board of Directors of Vien Dong Investment Development Trading Corporation (VIDON CORP.) cordially invites its valued shareholders to attend the AGM 2025.

1. **Time Meeting:** Saturday, April 26, 2025 at 1:30 PM
2. **Venue:** Vien Dong Investment Development Trading Corporation Conference Hall
806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City
3. **Meeting Agenda:**
– The documentation for the 2025 AGM will be published on the company's website: https://dautuviendong.vn from April 4, 2025, and printed copies will be provided to shareholders upon attending the meeting.
4. **Meeting Registration:**
– To facilitate appropriate logistical preparations and reception arrangements, shareholders are kindly requested to register their attendance at the VIDON CORP. or submit the meeting registration form to the address specified in Section 6 below no later than April 23, 2025.
5. **Proxy Attendance:**
– If shareholders authorize another person to attend the Meeting, please complete the *Proxy Form* or *other forms as prescribed by civil law regulations* and send the signed authorization document to the address in Section 6 below before April 23, 2025, or present it when the authorized representative arrives at the Meeting.
(Note: The Proxy Form must clearly state the name of the individual or organization being authorized and the number of shares being represented. The proxy must be an original document with a live signature. For proxies from corporate shareholders, the authorization document must include the seal of the authorizing organization).
6. **Contact Information and Document submission:**

Vien Dong Investment Development Trading Corporation
- ✓ Address: 806 Au Co Street, Ward 14, Tan Binh District, Ho Chi Minh City.
- ✓ Contact: Mr. Nguyen Minh Hung, Investor Relations and Communications Department
- ✓ Tel.: 0903.957402 – E-mail: hunghtv1971@gmail.com

– This notice is published on the electronic information portals of SSC, HOSE and the Company in place of the Meeting Invitation Letter, in cases where shareholders do not receive it via postal mail.

Please note to bring your Citizen ID/Passport and Proxy Form (if any) when attending the Meeting.

Sincerely!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

M.S.D.N:0300377536-C.T.C.P
CÔNG TY CỔ PHẦN ĐẦU TƯ PHÁT TRIỂN THƯƠNG MẠI VIỄN ĐÔNG
Q.TÂN BÌNH-TP HỒ CHÍ MINH

Bui Quang Khoa

Recipients:
- *Shareholders of VIDON CORP., SSC, HOSE*
- *BoD, BoS, BoM*
- *Archives, IR and Communications Department*

Enclosures:
- *Proxy Form*

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
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PROXY FORM
ANNUAL SHAREHOLDERS' GENERAL MEETING 2025

To: Vien Dong Investment Development Trading Corporation

Shareholder Name:...

Name of representative (for organization): ....

ID No./Passport No./Enterprise Registration No.................... Date of issue: .../.../.... ....

Place:...

Address: ....Tel.: ....

The total number of shares owned: .... shares.

(Shareholders select one of the two items below, and check the appropriate box)

1. **REGISTRATION** ☐
2. **AUTHORIZATION** ☐

Name of Individual/Organization: ....

ID No./Passport No./Enterprise Registration No.................... Date of issue: .../.../.... ....

Place:...

Address: ....Tel.: ....Email:.......................

The total number of shares authorized:...shares.

Or

In case the shareholder is cannot attend and cannot authorize, the shareholder may authorize a member of the Board of Directors of the company from the list below:

No.	Full Name	Position	Select Mark	Number of shares authorized
1	Ông Bùi Quang Khoa	Chủ tịch HĐQT		
2	Ông Bùi Quang Minh	Phó Chủ tịch		
3	Ông Trần Hoàng Nghĩa	Thành viên		
4	Ông Phạm Tất Phú	Thành viên ĐL		
5	Bà Trần Thị Phương Mai	Thành viên ĐL		

(Note: Please mark (X) next to the name of the member whom the shareholder authorizes, and authorize only one person for the entire number of shares owned. In case of authorizing multiple persons, the shareholder is requested to clearly specify the number of shares authorized for each member.)

Authorization Content:

The Authorized Party is granted the right to represent the Authorizing Party in attending the AGM 2025 of Vien Dong Investment Development Trading Corporation, which will be held on April 26, 2025, and to vote on all valid agenda items of the Meeting as a representative of the authorized shares mentioned above.

The Authorizing Party shall bear full responsibility for this authorization and commits to strictly complying with all applicable laws and regulations.

Note:

The authorization must comply with relevant civil law regulations and company bylaws. The authorized representative must bring their Citizen ID/Passport and this Proxy Form when attending the AGM 2025.

This Proxy Form is only valid when it bears the original live signatures of both parties. For authorizations from corporate shareholders, the organization's official seal is additionally required. This Proxy Form will become invalid upon the conclusion of the AGM 2025 of Vien Dong Investment Development Trading Corporation.

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

THE AUTHORIZED PARTY	THE PRINCIPAL
(Signature, full name)	*(Signature, full name)*