

No: 82 /TCT-GM.DHDCD

Hanoi, April 04<sup>th</sup>, 2022

**INVITATION TO THE 2022 ANNUAL GENERAL MEETING**  
**VIGLACERA CORPORATION – JSC**

**To: Mr./Ms.:**  
**Address:**

**Shareholder No.:**  
**Number of shares:**

*The Viglacera Corporation – JSC.*

Address: 16<sup>th</sup> & 17<sup>th</sup> floor, Viglacera Tower, No 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi, Vietnam.

Enterprise identification number: 0100108173

**Kindly inform:**

**1. Respectfully invites shareholders of Viglacera Corporation – JSC to attend the 2022 Annual General Meeting of Shareholders. Details are as follows:**

- Time: 7:30a.m, April 26<sup>th</sup>, 2022
- Venue: 15<sup>th</sup> floor, Viglacera Tower, No 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi, Vietnam.

**2. Participants of the 2022 Annual General Meeting of Shareholders**

- All shareholders who own any share of Viglacera Corporation – JSC and are named in the register of shareholders closed on **March 30<sup>th</sup>, 2022** provided by Vietnam Securities Depository (hereinafter called “List of registered shareholders”) or legally authorized representative of the shareholder named in the List of registered shareholders.
- In case of being unable to participate in this Meeting, the shareholder named in the List of registered shareholders can authorize representative(s) to attend. This authorization must be executed in writing, in accordance with the Vietnamese law and regulation, with signature and full name (for individual shareholder), or with valid signature and seal (for organizations, agencies).
- Individual, organization being authorized as representative to participate in this Meeting must present the authorization letter during attending register before entering in the meeting room.

**3. Meeting agenda**

Approval of the Board of Directors, Board of Management, Board of Supervisors’ reports; Board of Directors’ proposals to the 2022’ Annual General Meeting; and other contents.



#### 4. Registration

In order to make the best preparation, planning and service the meeting, after receiving this Invitation, please kindly confirm your attendance (or authorization) by sending the Confirmation letter of attendance by mail or scan version by email **not later than April 20<sup>th</sup>, 2022 to:**

**Viglacera Corporation – JSC**

- Address: 17<sup>th</sup> floor, Viglacera Tower, No. 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi, Vietnam.
- Phone: (84)24.3553.6649; (84)33.261.9868; Email: [dhcd@viglacera.com.vn](mailto:dhcd@viglacera.com.vn)

*For foreign shareholders, please contact: (84)33.261.9868.*

Upon arrival to the Meeting, Shareholders or Authorized representatives are requested to present the Invitation letter and documents proving the shareholder capacity as directed in the Confirmation letter of attendance for the Organization Committee to check shareholder' status and deliver materials.

#### 5. Documents of the meeting:

Meeting agenda and related documents of 2022 Annual General Meeting of Shareholders of Viglacera Corporation – JSC include: Confirmation letter of attendance; Authorization form (for reference); Board of Directors' proposals to the 2022' Annual General Meeting, Draft of Resolution of Annual General Meeting of Shareholders and others relevant documents..., please refer and download these supporting documents on the website of Viglacera Corporation – JSC addressed at: <http://www.viglacera.com.vn/vi/portal/product.php/quan-ly-co-dong/dai-hoi-co-dong.html>

**Recipients:** 

- As recipients;
- AD, BOD.

**VIGLACERA CORPORATION - JSC  
ON BEHALF OF THE B.O.D  
CHAIRMAN**



**NGUYEN VAN TUAN**