

No: /TCT-GM.DHDCD

Hanoi, May 19th, 2025

**INVITATION TO THE
2025 ANNUAL GENERAL MEETING
VIGLACERA CORPORATION – JSC**

To: Mr./Ms.:
Address:

Shareholder No.:
Number of shares:

Viglacera Corporation - JSC (“Corporation”)

Address: 16th & 17th 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 2025 Annual General Meeting of Shareholders:

- Time: from **8 a.m, June 10th, 2025**
- Venue: 15th floor, Viglacera Tower, No 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi, Vietnam.

2. Participants of the 2025 Annual General Meeting of Shareholders

- All shareholders who own any share of Viglacera Corporation - JSC and are named in the List of shareholders on the record date of **May 14th, 2025** provided by Vietnam Securities Depository and Clearing Corporation (hereinafter called “List of shareholders”) or legally authorized representative of the shareholder named in the List of shareholders.
- In case of being unable to participate in this meeting, the shareholder named in the List of 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 organisations, 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 Annual General Meeting of Shareholders and other contents under the authority of the General Meeting of Shareholders.

4. Registration to attend the Meeting

In order to best prepare and organise for the meeting, after receiving this Invitation, please kindly confirm your attendance (by mail or email) **no later than June 06th, 2025 to:**

Viglacera Corporation – JSC

Address: 17th 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

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 status to the Organisation Committee.

5. Documents of the meeting:

Meeting agenda and related documents of 2025 Annual General Meeting of Shareholders of Viglacera Corporation - JSC include: Authorization form (for reference); Board of Directors' proposals to the 2025' Annual General Meeting of Shareholders, 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: <https://www.viglacera.com.vn/en/portal/product.php/shareholder-relations.html>.

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

Recipients:

- As recipients;
- AD, BOD.

Nguyen Van Tuan