

**BINH DUONG  
PRODUCING AND  
TRADING CORPORATION**

No: 36-CV/TCTY

**Re: Notification of Finalizing the  
Shareholder List for the 2025  
Annual General Meeting of  
Shareholders.**

Mẫu 07-THQ  
**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom – Happiness**

*Binh Duong, March 04<sup>th</sup>, 2025.*

**NOTIFICATION**

**(Regarding the Record date for Exercising the Right to Participate in the 2025  
Annual General Meeting of Shareholders)**

**To: - Vietnam Securities Depository and Clearing Corporation –  
Ho Chi Minh City Branch;  
- Hanoi Stock Exchange.**

- Company name : BINH DUONG PRODUCING AND TRADING CORPORATION.

- Trading name: PROTRADE CORPORATION.

- Address: A128, 3-2 Street, Dong Tu Quarter, Lai Thieu Ward, Thuan An City, Binh Duong Province.

- Telephone: (0274) 3755243.

**We hereby notify the Vietnam Securities Depository and Clearing Corporation – Ho Chi Minh City Branch (VSDC) of the record date for preparing the list of security holders for the following securities.**

- Securities name : Stocks of Binh Duong Producing and Trading Corporation.

- Stock Code : PRT.

- Type of Securities : Common Stock.

- Par Value : 10.000 VND/share.

- Stock Exchange : UPCOM.

- The record date : March 26, 2025.

**1. Reason and Purpose:**

- To participate in the 2025 Annual General Meeting of Shareholders.

**2. Specific Details:**

- To participate in the 2025 Annual General Meeting of Shareholders.

- Implementation Ratio:

+ For common shares: Each share entitles the holder to one voting right.

- Meeting Date: April 28, 2025.





- Location: Song Be Golf Course, No. 77 Binh Duong Boulevard, Lai Thieu Ward, Thuan An City, Binh Duong Province.

- Meeting Agenda: Discussion and voting on the following matters:

+ Report on the 2024 activities of the Board of Directors (BOD) and the operational plan for 2025.;

+ Report of the General Director on the 2024 business performance and the 2025 business plan;

+ Report on the activities of the Board of Supervisors (BOS) in 2024 and the plan for 2025;

+ Proposal for approval of the audited separate and consolidated financial statements for 2024;

+ Proposal for the 2024 profit distribution and the the 2025 profit distribution plan;

+ Proposal on the remuneration report for the Board of Directors (BOD) and the Board of Supervisors in 2024 and the remuneration plan for 2025.

+ Proposal for selecting an independent auditing firm to audit the 2025 financial statements of the Corporation.

**We request VSDC to prepare and provide our company with the list of securities holders as of the aforementioned final registration date, sent to the following address:**

- Telephone: (0274) 3755243.

- Email for receiving the data file: vanphongHDQT@protrade.com.vn

**We commit to using the information of securities holders in the list strictly for its intended purpose and in full compliance with VSDC's regulations. Our company assumes full legal responsibility for any violations.**

**Sincerely!**

**Recipients:**

- As addressed above.

- Save: HRD.

**GENERAL DIRECTOR**   
  
**LE TRONG NGHIA**

