



**BINH THUAN BOOKS AND
EQUIPMENT JOINT STOCK
COMPANY**

No: 40/HDQT-TM

SOCIALIST REPUBLIC OF VIETNAMNAM
Independence - Freedom - Happiness

Binh Thuan, March 17, 2025

INVITATION

“Re: Attending the 2025 Annual General Meeting of Shareholders”

To: Shareholders of Binh Thuan Books and Equipment Joint Stock Company.

The Board of Directors of Binh Thuan Books and Equipment Joint Stock Company would like to invite Shareholders to attend the 2025 Annual General Meeting of Shareholders, 2025-2029 term.

1. **Time:08:00, April 17, 2024** (Thursday)
2. **Location:** Hai Au Room, Binh Minh Hotel , No. 211 Le Loi, Binh Hung Ward, Phan Thiet City - Binh Thuan.
3. **Participants:** All shareholders listed on the shareholder list as of March 14, 2025 provided by Vietnam Securities Depository and Clearing Corporation.
4. **Content:**
 - Report on business results in 2024. Summarize the activities of the Board of Directors for the 2020-2024 term. Approve the 2025 Business Plan.
 - Report on the Board of Supervisors' performance in 2024.
 - Elect the Board of Directors, Board of Supervisors, 2025 - 2029 term.
 - Some other contents under the authority of the General Meeting.

Documents related to the 2025 Annual General Meeting of Shareholders are posted and updated (if any) on the Company's website: [\(http://www:stbbt.com.vn\)](http://www:stbbt.com.vn) (Shareholder section) from March 18, 2025.

5. **Notes:**

If you cannot attend the meeting, you can authorize another person, the authorized person cannot authorize a third person (with a letter of authorization). When attending the meeting, you are requested to bring your ID card/Passport (original). In case of authorization, please bring the letter of authorization(attached form - original) and the ID card/Passport (original) of the authorized person.

To successfully organize the 2025 Annual General Meeting of Shareholders, we request that you confirm your attendance at the Meeting or send your authorization to attend the Meeting to the Company (with attached form - back) before April 10, 2025.

* Address to receive information:**BINH THUAN BOOKS AND EQUIPMENT JOINT STOCK COMPANY**

No. 70 Nguyen Van Troi, Lac Dao Ward, Phan Thiet City - Binh Thuan.

Business code: 3400393632

Contact person: Mr. Nguyen Khoa Tuyen (Secretary of the Board of Directors - Chief Accountant).

Phone: 0252.3816118; 0913175019.

Or via email: ngkhoatuyen@gmail.com

Sincerely thank you.

Recipients:

- As above;
- Archive in the Board of Directors.





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**CERTIFICATE OF ATTENDANCE OR AUTHORIZATION TO ATTEND
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS.**

To: Binh Thuan Books and Equipment Joint Stock Company (BST)

Shareholder name (individual/organization):

- Business registration certificate/ID card/Passport/number:.....issued on:.....
in:.....

- Address:

- Phone:

- Number of shares owned:

(Type of shares: Common shares, par value: 10,000VND/share)

Pursuant to the invitation to attend the 2025 General Meeting of Shareholders held on **April 17, 2025** of Binh Thuan Books and Equipment Joint Stock Company, I hereby confirm my attendance or authorization to attend the Meeting as follows:

- Check the box below.
- Attend in person
- Authorize others to attend

Name of individual/organization (if authorized):

- ID card/Passport number:.....issued on:.....at:

- Address:

- Phone:

➤ **Authorization content:**

The authorized party is entitled to represent the Authorizing Party to attend and vote on all contents at the 2025 Annual General Meeting of Shareholders of Binh Thuan Books and Equipment Joint Stock Company held on April 17, 2025, corresponding to the number of authorized shares as above.

➤ **Commitments:**

The authorized party is fully responsible for this authorization and commits to strictly comply with current regulations of the Law and the Charter of Binh Thuan Books and Equipment Joint Stock Company.

The authorization is effective from the date of signing and expires after the end of the General Meeting.

Authorized Party
(Signature and full name)

....., date.....month.....year 2025
Participating (Authorizing) Party
(Signature and full name and seal (if any))

BINH THUAN BOOKS AND EQUIPMENTS SOCIALIST REPUBLIC OF VIETNAM

JOINT STOCK COMPANY

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AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 – 2029 TERM

- Time: 08:00, April 17, 2024
- Location: Binh Minh Hotel, 211 Le Loi, Phan Thiet City - Binh Thuan.

1. Check the qualifications of attending shareholders.
State reasons, introduce of delegates, chairman, secretary.
2. Report on business results in 2024.
Summarize the activities of the Board of Directors for the 2020-2024 term.
Approve the 2025 Business Plan.
3. Report on the Board of Supervisors' performance in 2024.
4. Elect the Board of Directors, Board of Supervisors, 2025 - 2029 term.
 - Review election regulations.
 - Introduce the list of candidates for the Board of Directors and Board of Supervisors.
 - Introduce the Election Committee - Vote.
5. Discuss.
6. Approve the election results of the Board of Directors and Board of Supervisors.
7. The General Meeting shall vote on the following contents:
 - Approval of the General Meeting Resolution.
 - Approval of the General Meeting Minutes.
8. Close.

ORGANIZING COMMITTEE