

Binh Duong, June 19th, 2025**INVITATION LETTER***Attending the 2025 Annual General Meeting of Shareholders***To: Shareholders of Beton 6 Joint Stock Company.**

The Board of Directors of Beton 6 Joint Stock Company would like to respectfully invite Shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

- **Meeting time: 8:30 AM on July 18th, 2025**
- **Meeting Location:** Meeting Hall of Beton 6 Joint Stock Company - Km1877 National Highway 1K, Binh An Ward, Di An City, Binh Duong Province.
- **Meeting agenda and documents:** For details please visit the website: www.beton6.com.
- **Conditions for attending the Meeting:**
 - *Shareholders owning shares of Beton 6 Joint Stock Company according to the shareholder list closed on June 16th, 2025 are entitled to attend.*
 - *Shareholders not attending the General Meeting can authorize another person according to the authorization form attached to the Invitation Letter. Each shareholder can only authorize once, the authorized person cannot authorize another person.*
 - *Shareholders or authorized persons attending the Meeting please bring the following documents:*
 - ✓ *Original Invitation Letter.*
 - ✓ *Original Identity Card/ Citizen Identification Card/ Passport.*
 - ✓ *Original Power of Attorney (if authorized) and Attendance Confirmation (attached).*
- In order to organize the Meeting thoughtfully, we request that shareholders confirm their attendance the Meeting or authorize others to attend (according to the attached Confirmation of Attendance or Authorization Form) **before 4:00 p.m. on July 12th, 2025 by sending a direct letter or email** to the following contact information:
 - ✚ Mrs. Pham Thi Hang – Phone: **0979.544.776** or **0274.3751617**
 - ✚ Email: hang.pham@beton6.com
 - ✚ Address: Km1877 National Highway 1K, Binh An Ward, Di An City, Binh Duong Province.

We hope that shareholders will arrange your time to attend fully and on time.

Sincerely,

**ON BEHALF OF THE BOD**
CÔNG TY
CỔ PHẦN
BETON 6
TRINH THANH HUY
Chairman