

No.: 66 /TB – ILS

Re: Final Registration Date for Exercising
the Right to Attend the 2026 AGM

Hanoi, March 23, 2026

NOTICE

(Regarding the Final Registration Date for Exercising the Right to Attend the 2026
Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: INTERNATIONAL INVESTMENT
TRADE AND SERVICE JOINT STOCK COMPANY

Trading Name: INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT
STOCK COMPANY

Registered Office: No. 17 Pham Hung Street, Cau Giay Ward, Hanoi, Vietnam.

Tel: 024 73086004

Fax: 024.38534163

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of securities holders for the following securities:

Securities Name: Shares of International Investment Trade and Service Joint Stock Company

Securities Code: ILS

Securities Type: Ordinary Shares (Common Shares)

Par Value: VND 10,000 per share

Trading Platform: UPCoM

Final Registration Date: April 15, 2026.

1. Purpose and Reason: Exercise of the right to attend the 2026 Annual General Meeting of Shareholders (1st time).

2. Specific Details:

Exercise of the right to attend the 2026 Annual General Meeting of Shareholders

- Exercise Ratio:

* For ordinary shares: 01 share – 01 voting right

- Exercise Date: To be notified by invitation letter sent to Shareholders.

- Venue: No. 17 Pham Hung Street, Cau Giay Ward, Hanoi, Vietnam.

- Meeting Agenda: To be notified by invitation letter sent to Shareholders.



We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned final registration date via VSDC's electronic portal system.

Recipients:

- As above;
- HNX;
- Archived: Administrative Office, Finance and Accounting Dept.

Enclosed Documents

- Notice No. /TB-ILS dated March 23, 2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD
OF DIRECTORS**

(signature, full name, position, and seal)



Phung Tien Toan

