

NOTICE

Re: the Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders and the Tentative Implementation Date of the Meeting

**To: Shareholders of International Investment Trade and Service
Joint Stock Company**

The Board of Directors of International Investment Trade and Service Joint Stock Company hereby respectfully notifies the Shareholders of the Record Date for exercising the right to attend the 2026 Annual General Meeting of Shareholders (AGM) and the tentative date of the 2026 AGM, as follows:

- The Record Date for exercising the right to attend the 2026 AGM is **April 15, 2026**. (The list of shareholders as of the Record Date will be prepared and provided by the Vietnam Securities Depository and Clearing Corporation to the Company).

- The tentative implementation date of the 2026 AGM is **May 14, 2026**.

The Board of Directors will officially notify the Shareholders of the 2026 AGM implementation date in accordance with the provisions of the Law on Enterprises and the Company's Charter prior to the meeting.

Participants: All Shareholders whose names are recorded in the List of Shareholders of International Investment Trade and Service Joint Stock Company as of the Record Date, **April 15, 2026**, as stated above.

In addition, the meeting agenda and related documents for the 2026 AGM will be provided to Shareholders in due course in accordance with applicable regulations.

Best regards.

Recipients:

- As above;
- Vietnam Securities Depository and Clearing Corporation (VSDC);
- Hanoi Stock Exchange (HNX);
- State Securities Commission of Vietnam (SSC);
- Archived: Administrative Office, Finance and Accounting Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Phung Tien Toan