

Number: 36 /TB-DMHN

Hanoi, [date] 31 month 3, 2026

**NOTIFICATION
ORGANIZING THE 2026 ANNUAL
GENERAL MEETING OF SHAREHOLDERS
HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION**

Dear Shareholders of Hanoi Textile and Garment Joint Stock Corporation
(Hanosimex),

The Board of Directors of Hanoi Textile and Garment Corporation (Hanosimex) respectfully announces and invites all shareholders of Hanosimex to attend the Annual General Meeting of Shareholders 2026, as follows:

1. Attendees

- Current members of the Board of Directors and Supervisory Board.
- All shareholders owning shares of Hanosimex whose names are on the shareholder list as of March 23, 2026 at the Vietnam Securities Depository and Clearing Corporation.

2. Time: Shareholder reception from 8:00 AM, Opening Ceremony at 8:30 AM on Wednesday, April 22, 2026.

3. Location: Meeting Hall of the Corporation's Ninh Binh Branch, address: Dong Van II Industrial Park, Duy Ha Ward, Ninh Binh Province.

4. Registration for Attending the General Meeting

To ensure thorough preparation for the General Meeting, we kindly request that shareholders confirm their attendance no later than 10:30 AM on April 16, 2026, by sending a Confirmation of Attendance via Mail, Fax, or Email to the following contact address:

Human Resources and Administration Department, Hanoi Textile and Garment Joint Stock Corporation, 8th Floor, Nam Hai Lakeview Building, Vinh Hoang Urban Area, Hoang Mai Ward, Hanoi City.

Fax: (0234) 3862 1224

E-mail: nshc@hanosimex.com.vn

5. Authorization to Attend the General Meeting

In case shareholders are unable to attend the meeting and authorize another person to attend on their behalf, please prepare a letter of authorization (using the form sent to shareholders and posted on the Hanosimex website). The letter of authorization will be



given to the General Meeting Organizing Committee by the attendee when registering to attend the General Meeting.

6. Meeting Documents

Meeting invitations will be sent to shareholders at their registered addresses. Shareholders can also access www.hanosimex.com.vn, under the "Shareholder Relations" section, to obtain meeting documents.

This notice serves as a substitute for the meeting invitation in case shareholders have not received it.

Shareholders are responsible for their own travel and accommodation expenses when attending the meeting.

Best regards ./.

O/B. BOARD OF DIRECTORS
CHAIRPERSON



Cao Huu Hieu



Number: 35 /TM-DMHN

Hanoi, date 31 month 3, 2026

INVITATION LETTER
ATTEND THE 2026 ANNUAL SHAREHOLDER MEETING
HANOI TEXTILE AND GARMENT JOINT STOCK CORPORATION

Dear Shareholders of Hanoi Textile and Garment Joint Stock Corporation

The Board of Directors of Hanoi Textile and Garment Joint Stock Corporation (Hanosimex) respectfully invites all shareholders of Hanosimex to attend the Annual General Meeting of Shareholders 2026:

1. Attendees

- Current members of the Board of Directors and Supervisory Board.
- All shareholders owning shares of Hanosimex whose names are on the shareholder list as of March 23, 2026 at the Vietnam Securities Depository and Clearing Corporation.
- Shareholders/authorized representatives attending the General Meeting are requested to bring: Meeting invitation; citizen identification card/ or passport; valid power of attorney.

2. Time: from 8:30 AM on Wednesday, April 22, 2026.

3. Venue: Meeting hall of the Corporation's branch in Ninh Binh, address: Dong Van II Industrial Zone, Duy Ha Ward, Ninh Binh Province.

4. Registration for Attendance at the General Meeting

To ensure thorough preparation for the General Meeting, we kindly request that shareholders confirm their attendance no later than 10:30 AM on April 16, 2026, by sending a Confirmation of Attendance form via mail, fax, or email to the following contact address:

Human Resources and Administration Department, Hanoi Textile and Garment Joint Stock Corporation, 8th Floor, Nam Hai Lakeview Building, Vinh Hoang Urban Area, Hoang Mai Ward, Hanoi City.

Fax: (0234) 3862 1224

E-mail: nshc@hanosimex.com.vn

5. Authorization to Attend the General Meeting

In case shareholders are unable to attend the meeting and authorize another person to attend on their behalf, please prepare a written authorization form (using the template provided to shareholders and posted on the Hanosimex website). The authorization form will be submitted by the attendee to the General Meeting Organizing Committee when registering to attend the meeting.

6. Meeting Documents

Meeting invitations will be sent to shareholders at their registered addresses. Shareholders can also access www.hanosimex.com.vn, under the "Shareholder Relations" section, to obtain meeting documents.

Best regards ./.

**O/B. BOARD OF DIRECTORS
CHAIRPERSON**



[Signature]
Cao Huu Hieu



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REGISTRATION FORM
ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF HANOI TEXTILE AND GARMENT JOINT STOCK
CORPORATION

Shareholder's name: Shareholder code:

Date of birth:..... Citizen Identification Card /Passport number:.....

Address:.....

Phone:

Workplace:

Number of shares owned:

Number of shares authorized:

Total number of shares represented:

Based on the content of the "Notice/ Invitation to the Annual General Meeting of Shareholders 2026 of the Board of Directors of Hanoi Textile and Garment Joint Stock Corporation", I hereby register to attend the Annual General Meeting of Shareholders 2026 of Hanoi Textile and Garment Joint Stock Corporation .

....., datemonth 2026

Attendee

(Signature and full name)



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POWER OF ATTORNEY

Regarding participation in the 2026 Annual General Meeting of Shareholders

To: Hanoi Textile and Garment Joint Stock Corporation

Shareholder's name:.....

Shareholder ID:; Number of shares owned:shares.

AGREE TO AUTHORIZE:

Mr. (Ms.):

Citizen Identification Card /Passport Number.....Date of Issue..... Place of Issue

Or

AGREE TO AUTHORIZE:

One (01) of the following representatives:

(Please mark X next to the name of the representative that the shareholder choose to authorize)

No.	Full name	Position	Shareholder section: Select the authorized representative
1	Cao Huu Hieu	Chairman of the Board	
2	Nguyen Tri Son	Board Member	
3	Nguyen Ba Khanh Tung	Board Member	

The authorized representative will represent us/me at the 2026 Annual General Meeting of Shareholders of Hanoi Textile and Garment Joint Stock Corporation to:

- Participate in providing opinions on issues raised by the General Meeting.
- Vote on issues requested by the General Meeting.

We/I are fully responsible before the law for this authorization.

This power of attorney is only valid at the Annual General Meeting of Shareholders of Hanoi Textile and Garment Joint Stock Corporation in 2026. The authorized person may not delegate this power of attorney to another person and must bring their Citizen Identification Card/Passport and this power of attorney when attending the General Meeting. This power of attorney is made in two (02) copies, both having the same legal validity./ .

....., date ... month ... 2026.

Authorized person

(Sign and print your full name)

Authorize person

(Sign, clearly state full name and affix seal if it is an organization)