

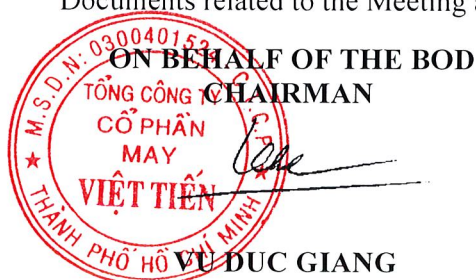
*Ho Chi Minh City, April 04, 2026*

**MEETING INVITATION**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To: Shareholders of Viet Tien Garment Corporation**

The Board of Directors of Viet Tien Garment Corporation cordially invites you to attend the 2026 Annual General Meeting of Shareholders with the following specific agenda:

- 1. Meeting time:** 08:30 AM, Saturday, **April 25, 2026**
- 2. Venue:** Hall of Viet Tien Garment Corporation, located at No. 7 Le Minh Xuan, Tan Son Nhat Ward, Ho Chi Minh City.
- 3. Meeting Agenda:**
  - Report on 2025 business performance results. 2026 business plan.
  - Report of the Board of Supervisory on the appraisal of 2026 business operations and financial statements.
  - Proposal on the approval of the 2025 audited financial statements.
  - Proposal on profit distribution and appropriation of funds in accordance with the Charter.
  - Proposal on the report of remuneration payment for the Board of Directors and Board of Supervisory in 2025 in accordance with the Charter.
  - Proposal on the selection of an auditing firm for the Corporation's 2026 financial statements.
  - Evaluation report of the Board of Directors on 2025 business operations and 2026 strategic direction.
  - Other related matters (if any).
- 4. Attendees:**
  - All shareholders owning shares of the Corporation according to the list closed on **March 25, 2026**, by the Vietnam Securities Depository and Clearing Corporation.
  - Shareholders unable to attend the Meeting may authorize another person in writing (in accordance with Clause 1, Article 3 of the Working Regulations of the 2026 General Meeting of Shareholders and using the provided form). The authorized person may not delegate this authority to a third party.  
*(Note: The power of attorney must be an original with a wet signature. In case of authorization from an institutional shareholder, the seal of the authorizing organization is required).*
- 5. Registration and confirmation deadline:** to facilitate the organization of the Meeting, shareholders are requested to send their confirmation of attendance or proxy (using the form) directly, by post, email ([ngoc@vietien.com.vn](mailto:ngoc@vietien.com.vn)), or via Viber/Zalo to Mr. Ngoc – Secretary of the Board of Directors, no later than **4:30 PM on April 20, 2026**.
  - For shareholders who are employees of the Corporation: please register to attend the Meeting according to the instructions of **Viet Tien Garment Corporation**.
  - For other shareholders: please confirm your attendance and send your power of attorney and feedback form to the following address:
    - + **Office of Viet Tien Garment Corporation**  
Address: No. 7 Le Minh Xuan, Tan Son Nhat Ward, Ho Chi Minh City, **contact Mr. Ngoc - Secretary of the Board of Directors**. Phone: **0983666797**.
- 6. Shareholders attending the Meeting** are requested to bring their Meeting Invitation, ID card, Citizen Identity Card, or passport. In case of authorizing another person to attend the Meeting, shareholders must prepare a power of attorney according to the Corporation's form.  
Documents related to the Meeting are posted on the Corporation's website.



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

....., April ..., 2026



**REGISTRATION FORM FOR MEETING ATTENDANCE OR PROXY**  
**Attendance at the 2026 Annual General Meeting of Shareholders**  
**Viet Tien Garment Corporation**

**To :** Viet Tien Garment Corporation

**Shareholder Name:** .....

- Permanent Address: .....
- ID Card/Citizen ID/Passport/Business Registration Certificate No.: ..... issued on ..... at .....
- Total number of shares owned in the Corporation: .....shares.
- In words: ..... shares.
- Phone number: ..... Fax: .....

**1. REGISTRATION FOR MEETING ATTENDANCE:** ☐ (Please mark X in the box on the left if attending), or

**2. PROXY AUTHORIZATION TO THE PERSON NAMED BELOW:**

**a) Proxy holder:** .....

- Permanent Address: .....
- ID Card/Citizen ID/Passport/Business Registration Certificate No.: ..... issued on ..... at .....
- Phone number: ..... Email: .....

**b) In case the shareholder cannot attend and cannot authorize another person, please authorize one of the following individuals: (Please mark X in the box next to the person you choose to authorize).**

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|---|--------------------------|
| 1. Mr. Vu Duc Giang – Chairman of the Board of Directors                          | <input type="checkbox"/> |
| 2. Mr. Bui Van Tien – Member of the Board of Directors, General Director          | <input type="checkbox"/> |
| 3. Mr. Tran Minh Cong – Member of the Board of Directors, Deputy General Director | <input type="checkbox"/> |
| 4. Mr. Phan Van Kiet – Member of the Board of Directors, Deputy General Director  | <input type="checkbox"/> |
| 5. Mr. Nguyen Dinh Truong – Member of the Board of Directors                      | <input type="checkbox"/> |
| 6. Ms. Thach Thi Phong Huyen – Head of the Board of Supervisory                   | <input type="checkbox"/> |

**c) Scope of authorization:**

The proxy holder shall represent the Shareholder to attend the 2026 Annual General Meeting of Shareholders of Viet Tien Garment Corporation to exercise the rights and obligations at the General Meeting of Shareholders corresponding to the number of authorized shares.

We take full responsibility for this authorization and commit to strictly complying with the current provisions of the law and the Charter of Viet Tien Garment Corporation, and shall not raise any complaints hereafter.

**d) Commitment of the authorizing party and the proxy holder:**

- The proxy holder shall only perform tasks within the scope of authorization and must bring their original ID card, Citizen ID, or Passport when attending the meeting and shall not re-authorize a third party.
- This proxy is only valid when signed by both the authorizing party and the proxy holder. In case the authorizing party is an institutional shareholder, it must be signed by the legal representative and stamped with the valid seal of the authorizing organization. In case of authorization to the BOD or the Head of the Board of Supervisory (item 2b), the signature of the Board member or the Head of the Board of Supervisory is not required.

**e) Term of authorization:**

This proxy is effective from the date of signing until the conclusion of the 2026 Annual General Meeting of Shareholders.

**3.** Shareholders may send this Meeting Registration or Proxy form via post, fax, email to [ngoc@viettien.com.vn](mailto:ngoc@viettien.com.vn), or via phone number of Mr. Ngoc - Secretary of the Board of Directors at 0983666797.

**PROXY HOLDER**

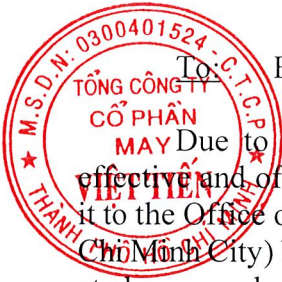
(Signature, full name)

**AUTHORIZING PARTY**

(Signature, full name)



# FEEDBACK FORM



To: Board of Directors - Viet Tien Garment Corporation.

Due to the limited duration of the General Meeting, to ensure the meeting is highly effective and of high quality, Shareholders are requested to provide feedback in writing and send it to the Office of Viet Tien Garment Corporation (No. 7, Le Minh Xuan, Tan Son Nhat Ward, Ho Chi Minh City) before 4:30 PM on April 20, 2026, via Email: [ngoc@viettien.com.vn](mailto:ngoc@viettien.com.vn) or Zalo/Viber at phone number: 0983666797.

After consolidating the feedback, the Board of Directors will provide responses to shareholders at the 2026 Annual General Meeting of Shareholders.

*We sincerely thank you for your feedback.*

## SHAREHOLDER FEEDBACK

Shareholder's full name: \_\_\_\_\_

Shareholder ID: \_\_\_\_\_

1. Report on the Corporation's 2025 production and business performance, and the 2026 production and business plan

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2. Proposal on the approval of the 2025 audited financial statements.

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3. Proposal on profit distribution and appropriation of funds for 2025 per the Charter.

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4. Proposal on the report regarding the payment of remuneration to the BOD and the SB for 2025.

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5. Proposal on the selection of an auditing firm for the Corporation's 2026 financial statements.

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6. Other feedback.

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....., April ....., 2026  
Signature (full name)