

Ho Chi Minh city, April 09th, 2026**INVITATION LETTER***Attending the 2026 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 2026 Annual General Meeting of Shareholders as follows:

- **Meeting time:** 8:30 AM on May 08th, 2026
- **Meeting Location:** Meeting Hall of Beton 6 Joint Stock Company - Km1877 National Highway 1K, Dong Hoa Ward, Ho Chi Minh City.
- **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 April 06th, 2026 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 April 27th, 2026 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, Dong Hoa Ward, Ho Chi Minh City.

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
P.ĐỒNG HÒA - TP. HỒ CHÍ MINH
TRINH THANH HUY
Chairman



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CONFIRMATION FORM OF ATTENDANCE
BETON 6 JOINT STOCK COMPANY' THE 2026 ANNUAL GENERAL
MEETING OF SHAREHOLDERS

To: The Organizing Committee

Name of organization/individual:

Address:

Phone:

ID Card/ Business registration certificate number:.....

Date of issue:

Place of issue:

Total shares owned:

(In words:)

I hereby register to attend the 2026 Annual General Meeting of Shareholders of Beton 6 Joint Stock Company on **May 08th, 2026**.

Date month year

SHAREHOLDER

(Sign and write full name, seal if organization)

Note:

In order to organize the Meeting thoughtfully, we respectfully request that shareholders send this confirmation form of attendance before 4:00 p.m. on April 27th, 2026 by sending a direct letter or email to the following contact information:

BETON 6 JOINT STOCK COMPANY

Address: Km1877 National Highway 1K, Dong Hoa Ward, Ho Chi Minh City.

Phone: 0979.544.776 or 0274.3751617

Email: hang.pham@beton6.com



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POWER OF ATTORNEY

Name of organization/individual:

Address:

Phone:

ID Card/ Business registration certificate number:.....

Date of issue:

Place of issue:

Total shares owned:

(In Words:)

Now authorizing:

Mr (Mrs):

ID Card/ Business registration certificate number:.....

Date of issue:

Place of issue:

Address:

Phone:

Number of authorized shares:

(In words:)

With this authorization, the Being Authorized Party is represented the Authorizing Party in attending the 2026 Annual General Meeting of Shareholders of Beton 6 Joint Stock Company and performed all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

This Power of Attorney is only valid during the Meeting. The authorized person attending the Meeting is not allowed to authorize a third party.

The authorized person attending the General Meeting of Shareholders must submit this document to the Organizing Committee of the Meeting before entering the meeting room.

We commit to strictly comply with the provisions of the Charter of Beton 6 Joint Stock Company and take full responsibility before the law for the implementation of this authorization.

Date month year

BEING AUTHORIZED PARTY

(Sign and write full name)

AUTHORIZING PARTY

(Sign and write full name, seal if organization)