

HaNoi, May 22nd, 2026

**INVITATION TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS - SECOND CONVENING**

**To: Valued Shareholder,**

**Shareholder Name: ...**

**Address: ...**

**Phone Number: ...**

**Shareholder Code: ...**

**ID/Business Registration Number: ...**

The first convening of the Company's 2026 Annual General Meeting of Shareholders, held on April 23, 2026, did not meet the quorum requirements to proceed, as the total voting shares represented by attending shareholders (including proxies) were less than 50% of the total voting shares, in accordance with the 2020 Law on Enterprises and the Company's Charter.

The Board of Directors of VI NA TA BA Trading and Investment Joint Stock Company respectfully invites you to attend the 2026 Annual General Meeting of Shareholders – second convening with the following details:

1. **Time** : 13:00 AM, May 22nd, 2026.
2. **Venue** : 8th Floor, 92 Vo Thi Sau, Bach Mai Ward, Hanoi City.
3. **Participants** : Shareholders who own shares of VI NA TA BA Trading and Investment JSC as listed in the shareholder registry as of **March 23, 2026**, provided by the Vietnam Securities Depository and Clearing Corporation, or legally authorized representatives of shareholders.
4. **Meeting Agenda**: The detailed agenda and meeting documents are available on the Company's website at <http://vinainvest.com.vn>. Shareholders can access this website to review all related materials, which will be updated until the end of the meeting.

We sincerely notify and invite you to attend.

**Recipients:**

- Valued Shareholders;
- Published on the Company's website;
- Archived in Company records.

**On behalf of the Board of Directors  
Chairman**



**LE CHI LONG**