

**NOTIFICATION**

**Convening the Annual General Meeting of Shareholders 2026  
MDF VRG Quang Tri Wood Joint Stock Company**

**To :** Shareholders of MDF VRG Quang Tri Wood Joint Stock Company

*Based on the Enterprise Law No. 59/2020/QH14 dated 17<sup>th</sup> June 2020, of the National Assembly of the Socialist Republic of Vietnam; and its implementing guideline.;*

*Based on the charter of VRG MDF Quang Tri Wood Joint Stock Company ;*

The Board of Directors of MDF VRG Quang Tri Wood Joint Stock Company announces the convening of the 2026 annual general meeting of shareholders as follows:

**1. Attendees of the congress:**

- All shareholders of MDF VRG Quang Tri Wood Joint Stock Company have the right to attend and vote at the General Meeting according to the list finalized on 8<sup>th</sup> May 2026, by the Vietnam Securities Depository and Clearing Corporation;
- Board of Directors, Supervisory Board of VRG MDF Quang Tri Wood Joint Stock Company.

**2. Time: 9:30 a.m, 12<sup>th</sup> June 2026.**

**3. Location:** MDF VRG Quang Tri Wood Joint Stock Company Hall, Quan Ngang Industrial Zone - Gio Linh Commune - Quang Tri Province.

**4. Congress program content and meeting document:**

Through of the following content:

- Report on business performance in 2025 and business plan for 2026.
- Board of Directors' activity report for 2025 and directions and tasks for 2026
- Report on the activities of the Supervisory Board in 2025 and directions and tasks for 2026.
- The 2025 financial report has been audited.
- Select an auditor for the 2026 financial statements.
- Profit distribution plan for 2025 and profit distribution plan for 2026
- Remuneration for the Board of Directors and Supervisory Board in 2025 and planned remuneration for 2026.
- Dismissal of a member of the Supervisory Board

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- Election of Supervisory Board members
- Some issues fall under the authority of the General Meeting of Shareholders.

#### **5. Register to attend the Congress:**

- This notice serves as an invitation.
- To register for the general meeting, shareholders must fill out the Attendance Confirmation form (form no: I - MDF). If attending by proxy, please also include the Power of Attorney (form no: II - MDF). Meeting documents, Attendance Confirmation forms, and power attorney form are available on the Company's website: <https://www.mdfquangtri.vn>
- The confirmation of attendance and power attorney form (if any) should be sent by mail or fax to the Human Resources and Administration Department of the Company before 11<sup>th</sup> June 2026, to the following address: MDF VRG Quang Tri. Wood Joint Stock Company - Quan Ngang Industrial Zone – Gio Linh Commune - Quang Tri Province. Telephone: 0233.3560639, Fax: 0233.3560482. If the Company does not receive any confirmation from the shareholder before 11<sup>th</sup> June 2026, that shareholder will automatically be included in the list of shareholders not attending the General Meeting.
- Shareholders who have planned to attend the general meeting at 9:30 AM on 12<sup>th</sup> June 2026, please contact Mr. Le Phu Xuyen - Administration Department Manager, phone number: 0905222038 for guidance and arrangements.
- Shareholders or authorized representatives attending the event must present a valid national identity card or passport.

Upon receiving this notice, all participants in the Congress are kindly requested to attend fully and on time./.

**Recipient:**

As above;

- Save: VT, HĐQT.

**ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN**



**Ho Trong Minh Thao**





Form no: I - MDFQT

**SOCIALIST REPUBLIC OF VIETNAM**  
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....., date .....June 2026

**CERTIFICATE OF CONFIRMATION**

*Attend the Annual General Meeting of Shareholders in 2026*

**MDF VRG Quang Tri Wood J.S.C**

**To: Shareholders' General Meeting Organizing Committee**

Shareholder name: .....

Address: .....

CCCD No (or Passport no).....issue date..... palace issue: .....

(Or) Business registration certificate number:..... by .....

....., issue date.....month.....year .....

Tel No:.....Fax ..... Email .....

Shareholder ID: .....

Own: ..... common stock.

I/We have received the notice of convening the 2026 Annual General Meeting of Shareholders of MDF VRG Quang Tri Wood Joint Stock Company, and hereby confirm that we will attend the meeting in the following manner:

\* ATTEND THE CONFERENCE IN PERSON ☐

\* AUTHORIZING A REPRESENTATIVE TO ATTEND THE ☐  
CONFERENCE

*(A power of attorney is attached.)*

We respectfully inform the Organizing Committee of the Shareholders' General Meeting for their information and compilation../.

**Shareholders**

*(Sign and write your full name.)*

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**POWER OF ATTORNEY**

***Attend the Annual General Meeting of Shareholders in 2026***

***MDF VRG Quang Tri Wood J.S.C***

**To: Board of Directors of MDF VRG Quang Tri Wood Joint Stock Company**

**1. The authorizing party: .....**

CCCD no/Passport /GCNĐKKD(1):....., date issue ..... at .....

Permanent address (2): .....

Currently owns the number of shares (par value 10.000/1 stock) is: .....

In writing: .....

**2. The authorized party: .....**

CCCD no/ Passport:..... date issue..... at .....

Permanent address: .....

**3. Content of authorization:**

The authorized party will represent the authorizing party in attending and voting on relevant matters at the General Meeting of Shareholders within the scope of ..... shares out of the total number of..... shares owned by the authorizing party.

**4. Commitment:**

The authorizing party is fully responsible for this authorization and commits to strictly comply with all applicable laws and regulations and the Articles of Association of MDF VRG Quang Tri Wood Joint Stock Company; and also commits not to file any complaints or accusations against the Company regarding this authorization.

This power of attorney is only valid during the 2026 Annual General Meeting of Shareholders of MDF VRG Quang Tri Wood Joint Stock Company .

We look forward to your attention and approval. Thank you very much./.

*Date ... June 2026*

**Authorized party**

*(Sign and write your full name)*

**Authorizing party (3)**

*(Sign and write your full name)*

**Note:**

(1) If the shareholder is a legal entity, record the business license number.

(2) (2) If the shareholder is a legal entity, record the address of the head office.

(3) (3) If the shareholder is a legal entity, the head of the unit shall sign and stamp.

- Authorized representatives attending the 202... Annual General Meeting of Shareholders may not re-authorize a third party and must present a valid Citizen Identification Card or passport before attending the meeting.

- The company will not process requests due to delays.

*Handwritten signature*





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**POWER OF ATTORNEY**

**Attend the Annual General Meeting of Shareholders in 2026**

**1. Organization name:** .....

Shareholder Certificate No: .....

Business Registration Certificate/Establishment License Number: by ..... date  
issue.....

Head office address: .....

I own the following number of shares (par value of each share: 10,000 VND): .....

In writing:.....

The representative managing the capital contribution.: .....

**2. Authorize:**

Mr/Mrs:.....

Shareholder Certificate No (if any):.....

CCCD no/Passport:..... Date issue: .....  
at:.....

Place of permanent residence registration:.....

On behalf of .....(organization) attends the 2026 Annual General  
Meeting of Shareholders of MDF VRG Quang Tri Wood Joint Stock Company and represents  
..... voting and electing with all the shares owned by ..... as of the closing date  
as stipulated

This power of attorney is only valid for attending the aforementioned General Meeting of  
Shareholders.

....., date.....June 2026

**Authorized recipient**

*(Sign and print your  
full name)*

**Representative of the  
management of the capital  
contribution.**

*( Sign and print your full nam)*

**Legal representative of the  
authorized organization**

*( Sign and print your full name )*

**Note :** – The letter of authorization must be submitted to the Organizing Committee 3 days before the  
opening of the Congress;

– Shareholders attending the General Meeting of Shareholders must bring their Citizen  
Identification Card/Passport and meeting documents.;

– The company will not process requests for delays without a valid reason.

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