



HOA PHAT GROUP JOINT STOCK COMPANY

Head office address: Pho Noi A Industrial Park, Nguyen Van Linh Commune, Hung Yen Province, Viet Nam.

Business Registration Certificate No: 0900189284

Ha noi, 28th March 2026

INVITATION LETTER TO THE 2026 ANNUAL GENERAL SHAREHOLDER MEETING

The Board of Management of Hoa Phat Group Joint Stock Company would like to invite shareholders attending the 2026 Annual General Shareholder Meeting of Hoa Phat Group Joint Stock Company:

- Time:** 8h00 AM (Vietnam time), Tuesday, 21th April 2026
- Location:** Grand Ballroom, Level 1, Melia Hanoi Hotel, 44B Ly Thuong Kiet street, Cua Nam ward, Ha Noi, Viet Nam.
- Agenda:** Details can be downloaded at the official website of Hoa Phat Group: <http://www.hoaphat.com.vn>

The presence of shareholders will contribute to the success of the Meeting.
We are looking forward to shareholders' attending.

ON BEHALF OF THE MANAGEMENT BOARD
CHAIRMAN



CHỦ TỊCH HĐQT
Trần Đình Long

*** Note:**

- Shareholders will bear all expenses for travel, meals and accommodation during the Meeting.
- Please bring your invitation letter, ID card/Power of Attorney (in case you can not directly attend, other persons can be authorized to attend the Meeting by filling the form provided by the Company).
- In case you can not find any person receiving the attorney, you can authorize one of the persons agreed to be authorized as followings:

Ms Tran Thi Thu Hien
ID card: 036184004667
Ms Bui Thi Hai Van
ID card: 034179011403

Title: Deputy General Director
Issued date: 22/9/2024 Place: Ministry of Public Security
Title: Head of Supervisory Board
Issued date: 25/4/2021 Place: Police Department