



NAM VIET JOINT STOCK COMPANY

Address: 18 F Tang Nhon Phu , Phuoc Long B Ward, Thu Duc City, HCM City

License No. 0302205973, the fifteenth amendment was on Aug 23, 2022.

Stock symbol : NAV

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Ho Chi Minh City, Mar 14, 2025

**NOTICE OF PARTICIPATION IN THE 2025 ANNUAL
GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders

The Board of Directors of Nam Viet Joint Stock Company respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders:

- 1. Time of the General Meeting:** 08:00, Tuesday, April 29, 2025
- 2. Venue:** 18F Tang Nhon Phu, Phuoc Long B Ward, Thu Duc City, Ho Chi Minh City.
- 3. Participants:**

All shareholders according to the list of securities owners on the last registration date of April 4, 2025 by the Vietnam Securities Depository and Clearing Corporation (VSDC).

Shareholders/Proxy holders attending the General Meeting are requested to bring:

- Citizen ID card or passport
- Meeting invitation
- Valid Power of attorney (original) in case of authorization.

4. Contents of presentation, discussion and voting at the General Meeting:

- 4.1. Report on the production and business situation in 2024.
Audited financial statements for 2024.
Fund allocation and dividend payment in 2024.
Remuneration level of the Board of Directors and the Board of Supervisors in 2024.
- 4.2. Plan for 2025.

Production and business plan in 2025.

Fund allocation and dividend payment plan in 2025.

Remuneration level of the Board of Directors and the Board of Supervisors in 2025.

- 4.3. Select an auditing company for the fiscal year 2025.
- 4.4. Approval of the dismissal of Mr. Dao Nguyen Thoai, member of the Board of Directors.

Election of 1 additional member of the Board of Directors for the term 2021 - 2025.

- 4.5. Approval of transactions between Nam Viet Joint Stock Company and LIDOVIT Industry and Trade Joint Stock Company.

Some other contents under the authority of the General Meeting of Shareholders

5. Documents related to the General Meeting:

All documents related to the General Meeting are posted on the information page:

www.navifico.vn/ Shareholder information section

– To facilitate the Organizing Committee, we request shareholders; authorized persons to confirm their registration to attend the General Meeting before 4:00 p.m. on April 25, 2025, at: Administrative Department - Nam Viet Joint Stock Company. Address: 18 F Tang Nhon Phu, Phuoc Long B Ward, Thu Duc City, Ho Chi Minh City; Phone: (028) 3728 2102;

- Or please contact: Ms. Tran Thi My Thanh Mobile: 0913 397948

Sincerely.

On behalf of the Board of Directors

Chairman

TRẦN MINH CÔNG