



**NAM VIET JOINT STOCK COMPANY**

Address: 18 F Tang Nhon Phu , Quarter 12, Phuoc Long Ward, HCM City  
License No. 0302205973, the sixteenth amendment was on April 08, 2026.

Stock symbol : NAV

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Website : [www.navifico.vn](http://www.navifico.vn)

Ho Chi Minh City , April 22, 2026

**INVITATION**

**TO ATTEND THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders

The Board of Directors of Nam Viet Joint Stock Company respectfully invites you, our esteemed shareholders, to attend the 2026 Annual General Meeting of Shareholders:

**1. Meeting Time:** 8:00 AM, Friday, May 15, 2026

**2. Meeting Location:** 18F Tang Nhon Phu Street, Phuoc Long Ward, Ho Chi Minh City.

**3. Attendees:**

All shareholders as listed on the last registration date of April 17, 2026, issued by the Vietnam Securities Depository and Clearing Corporation (VSDC).

Shareholders/Authorized representatives attending the meeting are kindly requested to bring:

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

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

4.1. Report on production and business situation in 2025.

Audited financial report for 2025.

Fund allocation and dividend payment for 2025.

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

4.2. Plan for 2026.

Production and business plan for 2026.

Plan for fund allocation and dividend payment for 2026.

Remuneration level for the Board of Directors and Board of Supervisors in 2026.

4.3. Selection of auditing firm for fiscal year 2026.

4.4. Election of members of the Board of Directors for the term 2026 – 2030.

4.5. Election of Board of Supervisors members for the term 2026 – 2030

4.6. Update of registered business lines.

Some other contents within 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](http://www.navifico.vn)  
Shareholder Information Section

To facilitate the Organizing Committee, we request that shareholders and authorized representatives please confirm their registration to attend the General Meeting before 4 PM on May 11, 2026, at:

Administrative Department - Nam Viet Joint Stock Company\_ 18 F Tang Nhon Phu, Phuoc Long Ward,  
Ho Chi Minh City; Telephone: (028) 3728 2102;

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

Sincerely.

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

**TRAN MINH CONG**