

**NOTICE OF MEETING INVITATION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Binh Duong Producing and Trading Corporation.

Binh Duong Producing and Trading Corporation ("**Corporation**") respectfully invites valued shareholders to attend the 2026 Annual General Meeting of Shareholders as follows:

1. Time: 8:00 AM, June 29, 2026 (Monday).

2. Location: Palm - Song Be Golf Company Limited: No. 77 Binh Duong Boulevard, Lai Thieu Ward, Ho Chi Minh City, Vietnam.

3. Participants: All shareholders holding shares of the Corporation or authorized representatives of shareholders as of the final registration date on May 19, 2026, and invited guests.

4. Meeting Agenda and Meeting Materials: Shareholders may access the address: www.protrade.com.vn, under the section "2026 Annual General Meeting of Shareholders" from June 8, 2026, to download and view the meeting materials.

5. Confirmation of Attendance at the Meeting:

To ensure the organization of the Meeting is thorough, shareholders or authorized representatives of shareholders are requested to confirm attendance at the Meeting **before June 12, 2026** via SMS or email to the following contact persons:

- Ms. **Ho Ngoc Ai Vy** – Deputy Director of Administration and Human Resources Mobile: 0983058818
- Mr. **Huynh Quoc Huy** – Administration and Human Resources Staff Mobile: 0909900515

Email: vanphongHDQT@protrade.com.vn

Address: A128, 3-2 Street, Dong Tu Quarter, Lai Thieu Ward, Ho Chi Minh City.

Documents for Meeting Attendance include:

- Original Notice of Meeting Invitation for the General Meeting of Shareholders;
- Presentation of ID Card/Citizen Identification or Shareholder's Passport.

6. Documents for Authorization to Attend the Meeting include:

- Original Notice of Meeting Invitation for the General Meeting of Shareholders;
- Original Letter of Authorization to Attend the Meeting;
- Copy of the Shareholder's Citizen Identification Card or Passport.
- Presentation of the Authorized Representative's Citizen Identification Card or Passport at the meeting.

7. Authorization to Attend the Meeting

Each shareholder may only authorize **one** representative to attend the General Meeting of Shareholders.

Respectfully announced.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON



NGUYEN AN DINH