CÔNG TY CỔ PHẦN HẢI VIỆT
HAI VIET CORPORATION (HAVICO)
Head Office: 167/10 30/4-street, Thang Nhat ward, Vung Tau city, Ba Ria - Vung Tau province
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No.: 01/TB-ĐHCĐ.2024 *Vung Tau, Mar 12th, 2024*

ANNOUNCEMENT OF ORGANISING 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: KANETOKU CORPORATION

The Board of Management of Hai Viet Corporation (HAVICO) hereby announce and extend to you an invitation to attend the Annual General Meeting of Shareholders in 2024.

On: Mar 26th , 2024 at: 15:00 PM

At: Meeting Hall - HAVICO Factory *(Dong Xuyen Industrial Zone, Rach Dua ward, Vung Tau city, Ba Ria – Vung Tau province)*.

Contents: According to the enclosed Agenda.

Your attendance at the meeting would be highly appreciated.

For and on behalf of the Board of Management
President

(signed and sealed)

NGUYEN NGOC THANH

Notes:

+ The meeting agenda is enclosed with this invitation.

+ For a well-organized meeting, please register your attendance to the meeting or your authorization for attendance. Contact details: Ms. Le Thi Kim Chi – Tel: 0254.3848255 – 0982405072;

+ Shareholders/The Authorized kindly present identity cards, the invitation, the statement of authorization and follow safety procedures when registering attendances at the meeting./.