

Ha Noi, April 2, 2026

INVITATION
To the 2026 Annual General Meeting of Shareholders

To: Shareholder: Shareholder Code:
Address:
Telephone:
Number of voting shares: shares.

The Board of Directors (BOD) of LICOGI 13 Joint Stock Company respectfully announces the organization of the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. Meeting Schedule:

- **Time:** 08:30 AM, Tuesday, April 28, 2026.
- **Venue:** 4th Floor Meeting Room, LICOGI13 Tower, No. 164 Khat Duy Tien Street, Thanh Xuan District, Hanoi.
- **Participants:** All shareholders listed in the Finalized List of Shareholders as of March 27, 2026, provided by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their legally authorized proxies (Confirmation of Attendance/Proxy Form is attached to this Invitation).

2. Meeting Agenda: Approval of the following contents:

- The BOD's Report on 2025 business and investment results; 2026 business directions, programs, and targets.
- The Supervisory Board's Report on 2025 activities and 2026 action plan.
- Submissions for the General Meeting's approval.
- Other annual matters within the authority of the General Meeting of Shareholders.

Shareholders are kindly requested to access Meeting documents at Website: www.licogi13.com.vn (from April 7, 2026).

3. Registration for Attendance or Proxy Authorization: Shareholders/Proxies attending the Meeting are requested to bring and present the following documents:

1. ID Card/Passport/Certified copy of Business Registration Certificate (for institutional shareholders); Invitation Letter.
2. Confirmation of Attendance / Proxy Form (in case of authorization).

4. Confirmation of Attendance: Shareholders may confirm their attendance or proxy authorization through one of the following three methods:

- **By post:** Send the Confirmation of Attendance / Proxy Form (template attached) before Monday, April 27, 2026, to: *General Planning Department, LICOGI 13 Joint Stock Company, 4th Floor, LICOGI13 Tower, No. 164 Khat Duy Tien Street, Thanh Xuan District, Hanoi.*
- **By email:** Send a scanned copy to: **tonghop@licogi13.com.vn**
- **By telephone:** Confirm via: **024 3854 4623.**

We look forward to welcoming our valued Shareholders!

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**

(Signed)

Pham Van Thang