



## MEETING INVITATION NOTICE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

**Dear: Our esteemed shareholders Cũ Chi Commercial and Industrial Developing Investment Joint Stock Company.**

Board of Director of Cũ Chi Commercial and Industrial Developing Investment Joint Stock Company (CIDICO) respectfully invite our esteemed shareholders to attend the Annual General Meeting of Shareholders 2024 as follows:

1. **Schedule:** 08:00 am, 28<sup>th</sup> March 2025 (Friday).
2. **Location: Hall of Cidico (2<sup>nd</sup> floor)** – CIDICO OFFICE, Bau Tre 2 Hamlet, Tan An Hoc Commune, Cu Chi District, Ho Chi Minh City. (D<sub>3</sub> street - Northwest Cu Chi Industrial Park).

### 3. Main content:

Approval of the 2024 business operation summary report; the 2025 business operation plan; the Board of Directors' report on the company's activities in 2024; the Supervisory Board's activity report for 2024; the 2024 financial audit report; the proposal on fund allocations and dividend distribution for 2024; the proposal on the reward fund allocation for the Board of Directors and the Supervisory Board in 2025; and other related matters.

### 4. Conditions for attending meetings:

- Shareholders who have deposited their shares according to the list finalized by the Vietnam Securities Depository on the last registration date, February 26, 2025.
- The person authorized by the shareholder, as stated in the authorization letter and the meeting attendance confirmation, please download the documents from the website: <https://www.cidico.com.vn/vi/holder/dai-hoi-dong-co-dong-thuong-nien-nam-2025-c43,5377.aspx>

### 5. Other matters:

- Shareholders, please visit the company's website: <https://www.cidico.com.vn/vi/holder/dai-hoi-dong-co-dong-thuong-nien-nam-2025-c43,5377.aspx>
- To ensure the smooth organization of the meeting, we kindly request shareholders to register for attendance before 16:00 pm, on March 24th, 2025, via phone: 0937.893.904,



or fax: 028.38921008 (contact Mr. Lê Văn Tư – Secretary of the Board of Directors), or email: [levantu@cidico.com.vn](mailto:levantu@cidico.com.vn).

- Shareholders attending the meeting or their authorized representatives are kindly reminded:
  - o Arrive at 07:30 am, on March 28<sup>th</sup>, 2025, for check-in and receiving document;
  - o Present the original Citizen Identification Card (CCCD) or passport (for foreign shareholders);
  - o Provide the authorization letter if attending on behalf of a shareholder.

**THIS NOTICE SERVES AS THE OFFICIAL INVITATION TO THE GENERAL MEETING OF SHAREHOLDERS**

**Sincerely Announced!** 

**To:**

- As infor above;
- Save and store in Board of Director, Clerial.

**ON BEHALF OF. BOARD OF DIRECTORS  
CHAIRMAN**



**PHAN VĂN TỚI**