

Number: 01 /2026/TM-HDQT

Bac Ninh, date 06 month 05 year 2026

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

**Dear: Shareholders of Hop Nhat Joint Stock Company,**

The Board of Directors of Hop Nhat Joint Stock Company (Stock Code: AAH) respectfully invites our valued Shareholders to attend the 2026 Annual General Meeting of Shareholders.

1. **Time: 8:00 AM, May 31, 2026**
2. Meeting Location: Meeting Hall, 5th Floor, Project Management Office, **Xuan An Residential group, Phuong Son Ward, Bac Ninh Province, Vietnam.**
3. **Attendees:** All shareholders whose names are on the list of shareholders of Hop Nhat Joint Stock Company as of April 28, 2026 (issued by (Vietnam Securities Depository) are entitled to attend the meeting.

4. **Meeting Agenda:**

All matters within the authority of the 2026 Annual General Meeting of Shareholders as stipulated by the Enterprise Law and the company's charter.

5. **Registration for the General Meeting:**

To ensure the smooth organization of the Shareholders' General Meeting, shareholders are kindly requested to send the Registration Form or Proxy Form for eligible attendees (or according to the attached list of authorized delegates) to the Company's email address before 4 PM on May 29, 2026. (Shareholders can download the Registration Form and Proxy Form from the Company's website or scan the QR code attached to this invitation letter).

Documents for the Shareholders' General Meeting (Meeting Agenda, Regulations, and documents related to issues to be voted on at the meeting) will be posted on the Company's website from May 6, 2026, and can be downloaded via the QR code attached to this invitation letter. The Company **will not distribute documents** at the meeting.

- Contact Information: Hop Nhat Joint Stock Company.
- Address: Van Non Hamlet, Luc Son Commune, Bac Ninh Province, Vietnam.
- Company Website: <http://thanhopnhat.com/>.
- Phone Number: 0240 3589599
- Email: [thanhopnhat@gmail.com](mailto:thanhopnhat@gmail.com).
- Hotline: 098 1428579 (Contact Department for the 2026 Annual General Meeting of Shareholders)

- QR Code to download documents for the 2026 Annual General Meeting of Shareholders:



**Note:**

- Shareholders are requested to register their attendance before the specified date. Shareholders are encouraged to authorize someone to attend the meeting on their behalf if they cannot arrange to attend, in order to ensure the meeting can proceed. When attending, shareholders or their authorized representatives or legal representatives / representatives of corporate shareholders are requested to bring valid personal identification documents (Identity card/Citizen identity card/passport) and a valid power of attorney (for authorized representatives). Shareholders attending the General Meeting are responsible for their own expenses.

- For any questions or complaints (if any), please contact us using the information provided above.

Sincerely./.

**Recipient:**

- As addressed;
- Company website;
- Office file.

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



**PROGRAM FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF HOP NHAT JOINT STOCK COMPANY**

**Time:** From 8:00 AM, May 31, 2026

**Venue:** 5th Floor Hall, Project Management Office, located at Xuan An Residential Group, Phuong Son Ward, Bac Ninh Province, Vietnam.

| Item   | Content   | Time         | Execution                                    |
|--|---|--------------|--|
| <b>OPENING THE GENERAL MEETING</b>   | 1.1 Welcoming delegates, invited guests, and shareholders.  | 8:00 to 8:30 | RECEPTION COMMITTEE                          |
|  | 1.2 Verifying shareholder status and distributing documents to shareholders.  |              |  |
|  | 1.3 Statistical report on the number of shareholders attending the meeting.   | 8:30 to 9:00 | ORGANIZING COMMITTEE                         |
|  | 1.4 Opening ceremony and announcement of the reasons for the 2026 Annual General Meeting of Shareholders.   |              |  |
|  | 1.5 Announcing the results of the delegate status verification and declaring the General Meeting eligible to proceed.   |              |  |
| 1.6 Approval of the Working Regulations of the General Meeting.                | ORGANIZING COMMITTEE  |              |  |
| 1.7 Introduction of the Presidium, Secretariat, and Ballot Counting Committee. |   |              |  |
| <b>CONTENT</b>   | 2.1 Introduction and approval of the Meeting Program.   | 9:00 to 9:45 | ORGANIZING COMMITTEE                         |
|  | <b>2.2. Presentation and approval of documents:</b>   |              |  |
|  | - Report of the Board of General Directors on 2025 Business Performance Results and 2026 Business Plan;   |              | GENERAL DIRECTOR                             |
|  | - Report of the Board of Directors on governance and performance results of the Board of Directors and each Board of Directors member in 2025, and the plan for 2026; |              | MEMBER OF THE BOARD OF DIRECTORS             |
|  | Report of independent Board of Directors members on the activities of the Board of Directors in 2025;   |              | INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS |
|  | - Report of the Supervisory Board on the Company's business results, performance results of the Board of Directors and the General Director;                          |              | HEAD OF SUPERVISORY BOARD                    |
|  | - Self-assessment report on the performance of the Supervisory Board and Supervisors;   |              |  |
| - Proposal for approval of the 2025 Audited Financial Statements               | GENERAL DIRECTOR  |              |  |



|                         |   |                |                                  |
|-------------------------|---|----------------|----------------------------------|
| <b>CONTENT</b>          | - Proposal on the total remuneration, bonuses, and other benefits for the Board of Directors and the Supervisory Board;<br>- Proposal to approve the list of independent auditing firms; deciding on the selection of an independent auditing firm to perform the audit of the Company's Financial Statements for the year 2026;<br>- Proposal for the approval of the dismissal and supplementary election of members of the Board of Directors for the 2022-2027 term | 9:00 to 9:45   | MEMBER OF THE BOARD OF DIRECTORS |
|                         | <b>2.3. Discussion &amp; Voting</b>   | 9:45 to 10:15  | PRESIDIUM                        |
|                         | Discussion on the contents of the Reports and Proposals;<br>Voting to approve the contents of the Reports and Proposals.  |                | BALLOT COUNTING COMMITTEE        |
| <b>BREAK</b>            | <b>3. Break, Ballot counting</b>  | 10:15 to 10:30 |                                  |
| <b>CLOSING CEREMONY</b> | 4.1. Announcing the results of ballot counting for the approval of Reports and Proposals  | 10:30 to 11:45 | BALLOT COUNTING COMMITTEE        |
|                         | <b>4.2. Dismissal of members of the Board of Directors</b><br>Announcing the resignation letters of member Board of Directors   |                | MEMBER OF THE BOARD OF DIRECTORS |
|                         | <b>4.3. Election of members of the Board of Directors</b><br>- Election instructions, filling out ballots<br>- Shareholders perform the election<br>- Counting election ballots   |                | BALLOT COUNTING COMMITTEE        |
| <b>CLOSING CEREMONY</b> | <b>5. Closing section of the General Meeting</b>  | 11:45 to 12:00 |                                  |
|                         | Approval of the Meeting Minutes and Resolutions of the General Meeting of Shareholders  |                | SECRETARIAT                      |
|                         | Declaration of the closing of the General Meeting   |                | CHAIRPERSON                      |

Bac Ninh, May 06, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN  
  
 ĐANG QUOC LICH