



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom – Happiness

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No: 20/2025/CV-VPH  
V/v: Announcement of the Annual  
General Meeting of Shareholders 2025

Ho Chi Minh city, 27<sup>th</sup> March 2025

**To: - Vietnam Securities Depository and Clearing Corporation (VSDC);  
- Ho Chi Minh City Stock Exchange (HOSE).**

Van Phat Hung Corporation discloses information to the Vietnam Securities Depository and Clearing Corporation and the Ho Chi Minh City Stock Exchange about the organization of the 2025 Annual General Meeting of Shareholders as follows:

- 1. Time:** At 08:00 a.m., Thursday, April 17, 2025.
- 2. Venue:** Crystal Palace – 13 Nguyen Luong Bang, Tan Phu Ward, District 7, Ho Chi Minh City.
- 3. Eligibility:**

All shareholders owning securities of Van Phat Hung Corporation are named according to the list that has been finalized by the Vietnam Securities Depository and Clearing Corporation on March 18, 2025.

In case shareholders are unable to attend, they can authorize their representatives to attend. The authorization must be made in writing in accordance with the Company's regulations.

**4. Agenda:**

- Approve the General Director's report on business results in 2024 and business plan in 2025.
- Approve the report of the Board of Management in 2024 and the operation plan in 2025.
- Approve the activity report of independent members of the Board of Management and the Audit Committee in 2024; operation plan in 2025.
- Approve the audited financial statements in 2024.
- Approve the profit distribution plan in 2024 and the profit distribution plan in 2025.
- Approve the authorization for the Board of Management to select the Auditing Company in 2025.
- Approve the payment of remuneration to the Board of Management in 2024 and the plan to pay remuneration to the Board of Management in 2025.
- Approve the signing of contracts and transactions with related parties.
- And a number of other contents under the jurisdiction of the General Meeting of Shareholders.

Respectfully,

**Recipient:**

- Ditto;
- Archived at the Company.

**ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN**



**VO NGUYEN NHU NGUYEN**

**CÔNG TY CỔ PHẦN VAN PHAT HUNG**

Tầng 2, Tòa nhà Tulip, Số 15 Hoàng Quốc Việt, Phường Phú Thuận, Quận 7, TP.HCM  
ĐT: (028) 3785 0011 - 3785 8888 - Email: contact@vanphathung.com.vn

[www.vanphathung.com](http://www.vanphathung.com)



SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness

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No: 21/2025/CV-VPH

Ho Chi Minh city, 27<sup>th</sup> March 2025

**DISCLOSURE OF INFORMATION ON THE WEB PORTAL OF THE STATE  
COMMISSION OF VIETNAM AND VIET NAM SECURITIES DEPOSITORY  
AND CLEARING CORPORATION**

**To: - Viet Nam Securities Depository and Clearing Corporation (VSDC);  
- State Commission of Vietnam (HOSE);**

Name of Corp : **Van Phat Hung Corporation**  
Stock Code : VPH  
Address : 2nd Floor, Tulip Tower, No. 15 Hoang Quoc Viet st, Phu Thuan  
ward, District 7, Ho Chi Minh city  
Tel phone : 028.37850011  
Type of Disclosed : 24 hours  72 hours Request Abnormal Periodic  
Information

**Content of information to be announced:**

Van Phat Hung Corporation discloses information related to the organization of the Annual General Meeting of Shareholders in 2025 as follows:

1. Notice No. 20/2025/CV-VPH dated 27/03/2025 on the organization of the 2025 Annual General Meeting of Shareholders and the form of invitation letter and voting slip.
2. Documents of the 2025 Annual General Meeting of Shareholders are posted on the Company's website at the link [www.vanphathung.com](http://www.vanphathung.com) "Shareholder Relations" – "General Meeting of Shareholders".

This information has been published on the company's website on the same day at the link [www.vanphathung.com](http://www.vanphathung.com) in the "Shareholder Relations" section.

We would like to commit that the information published above is true and fully responsible before the law for the content of the published information.

**Recipient:**

- Ditto;
- Archived at the Company

**Public Information Officer  
VAN PHAT HUNG CORPORATION**



**PHUNG DIEN TRONG**

**CÔNG TY CỔ PHẦN VAN PHAT HUNG**

Tầng 2, Tòa nhà Tulip, Số 15 Hoàng Quốc Việt, Phường Phú Thuận, Quận 7, TP.HCM  
ĐT: (028) 3785 0011 - 3785 8888 - Email: [contact@vanphathung.com.vn](mailto:contact@vanphathung.com.vn)

[www.vanphathung.com](http://www.vanphathung.com)

**VAN PHAT HUNG CORPORATION**

Address: 2<sup>nd</sup> Floor, Tulip Tower, No. 15 Hoang Quoc Viet st, Phu Thuan ward, District 7, Ho Chi Minh city.

Tel phone: (84-28) 3785 0011

Email: [contact@vanphathung.com.vn](mailto:contact@vanphathung.com.vn) Website: <http://www.vanphathung.com>

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***ANNOUNCEMENT OF CONVENING THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025***

The Board of Management of Van Phat Hung Corporation would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2025 with detailed information as follows:

1. **Time:** at 08:00 a.m., Thursday April 17, 2025.
2. **Venue:** Crystal Palace - 13 Nguyen Luong Bang, Tan Phu Ward, District 7, HCMC.
3. **Participants of the General Meeting:**
  - ❖ All shareholders who own VPH shares according to the list that has been finalized by the Vietnam Securities Depository and Clearing Corporation on March 18, 2025 have the right to attend.
  - ❖ In case shareholders are unable to attend, they can authorize their representatives to attend. The authorization must be made in writing in accordance with the Company's regulations.
4. **Agenda:**
  - ❖ Approve the General Director's report on business results in 2024 and business plan in 2025
  - ❖ Approve the report of the Board of Management in 2024 and the operation plan in 2025.
  - ❖ Approve the activity report of independent members of the Board of Directors and the Audit Committee in 2024; operation plan in 2025.
  - ❖ Approve the audited financial statements 2024.
  - ❖ Approve the profit distribution plan in 2024 and the profit distribution plan in 2025
  - ❖ Approve the authorization for the Board of Directors to select the Auditing Company in 2025.
  - ❖ Approve the payment of remuneration to the Board of Management in 2024 and the plan to pay remuneration to the Board of Management in 2025.
  - ❖ Approve the signing of contracts and transactions with related parties.
  - ❖ And a number of other contents under the jurisdiction of the General Meeting of Shareholders.
5. **Registration to attend:**

In order for the organization of the General Meeting to be thoughtful, it is requested that Shareholders please confirm their attendance at the General Meeting or send a Letter of Authorization to the Company's Office before **16:00 on April 16, 2025**.

6. **Shareholders attending the General Meeting** bring their ID/Passport (original). For the case of authorization, it is recommended to bring: Letter of Authorization, ID/Passport of the shareholder (copy) and ID/Passport of the authorized person (original) to register as a delegate. The Form of Power of Attorney and documents related to the General Meeting can be downloaded from the website of Van Phat Hung Corporation: <http://www.vanphathung.com>.

This Notice replaces the Invitation Letter in case the Shareholders have not received the Meeting Invitation Letter.

Respectfully!

*Ho Chi Minh city, 27<sup>th</sup> March 2025*

**ON BEHALF OF BOARD OF MANAGEMENT**

**CHAIRMAN**



The stamp is red and circular, containing the text: 'M.S.D.N: 0301822194 - C.T.C.T', 'CÔNG TY CỔ PHẦN VAN PHAT HUNG', and 'THÀNH PHỐ HỒ CHÍ MINH'. A blue ink signature is written over the stamp.

**VO NGUYEN NHU NGUYEN**



## VAN PHAT HUNG CORPORATION

2<sup>nd</sup> Floor, Tulip Tower, No. 15 Hoang Quoc Viet st, Phu Thuan ward, District 7, Ho Chi Minh city

Tel phone:: (84-28) 3785 0011

Email: [contact@vanphathung.com.vn](mailto:contact@vanphathung.com.vn) Website: <http://www.vanphathung.com>

### MEETING INVITATION

#### ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

To: Mr/Ms:  
Address:  
Shareholders code:  
Number of shares:

The Board of Directors of Van Phat Hung Corporation would like to invite Shareholders to attend the Annual General Meeting of Shareholders in 2025 with detailed information as follows:

- Time:** at 08:00 a.m., Thursday April 17, 2025.
- Venue:** CRYSTAL PALACE - 13 Nguyen Luong Bang, Tan Phu Ward, District 7, HCMC.
- Participants of the General Meeting:** All shareholders who own VPH shares according to the list that has been finalized by the Vietnam Securities Depository and Clearing Corporation on March 18, 2025 have the right to attend.
- Procedures for attending the General Meeting:** When attending the General Meeting, please bring the Invitation Letter and Citizen ID card/ID card/passport number; in case the participant is authorized, please bring the Letter of Authorization signed by the Shareholder or the Letter of Introduction if the Shareholder is an organization.
- Agenda:**
  - ❖ Approve the General Director's report on business results in 2024 and business plan in 2025.
  - ❖ Approve the report of the Board of Management in 2024 and the operation plan in 2025.
  - ❖ Approve the activity report of independent members of the Board of Directors and the Audit Committee in 2024; operation plan in 2025.
  - ❖ Approve the audited financial statements 2024.
  - ❖ Approve the profit distribution plan in 2024 and the profit distribution plan in 2025.
  - ❖ Approve the authorization for the Board of Management to select the Auditing Company in 2025.
  - ❖ Approve the payment of remuneration to the Board of Management in 2024 and the plan to pay remuneration to the Board of Management in 2025.
  - ❖ Approve the signing of contracts and transactions with related parties.
  - ❖ And a number of other contents under the jurisdiction of the General Meeting of Shareholders.
- Documents related to the 2025 Annual General Meeting of Shareholders:** Shareholders, please see at: website: [www.vanphathung.com](http://www.vanphathung.com) (Shareholder Relations Annual General Meeting of Shareholders).
- Registration to attend:** In order for the organization of the General Meeting to be thoughtful, please confirm your attendance in person or authorize others by phone, email or send a letter with the following information:

#### VAN PHAT HUNG CORPORATION

Address: 2nd Floor, Tulip Building, No. 15 Hoang Quoc Viet, Phu Thuan Ward, District 7, Ho Chi Minh City.

Phone: (028) 3785 0011 - Ext.: 1203 (Mr. Minh Long)

Email: [contact@vanphathung.com.vn](mailto:contact@vanphathung.com.vn)

This invitation letter is sent to each Shareholder, posted on the Company's website.

Respectfully!

ON BEHALF OF BOARD OF MANAGEMENT  
CHAIRMAN



VO NGUYEN NHU NGUYEN



**VAN PHAT HUNG CORPORATION**

2<sup>nd</sup> Floor, Tulip Tower, No. 15 Hoang Quoc Viet st, Phu Thuan ward, District 7, Ho Chi Minh city

Tel phone: (84-28) 3785 0011

Email: contact@vanphathung.com.vn Website: http://www.vanphathung.com

**CERTIFICATE OF ATTENDANCE/ AUTHORIZATION TO ATTEND**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

**To: The Organizing Committee of the Annual General Meeting of Shareholders of Van Phat Hung Joint Stock Corporation (Stock Code: VPH)**

**I. Information of the authorizing:**

**Full name:** .....

ID No/Passport number: .....

Day of issue: ...../...../..... Place of issue:.....

Address: .....

**II. Authorized party information: (Please mark “X” in one of the boxes below)**

- Mr Vo Nguyen Nhu Nguyen – Chairman of BOM
- Mr Ngo Thanh Xuan - General Director
- Othes (Please fill in the authorized party's information)

**Full name:** .....

ID No/Passport number:.....

Day of issue: ...../...../..... Place of issue:.....

**Article 1. Authorization contents:**

The Authorized Party may attend the General Meeting of Shareholders on behalf of the Authorized Party and fully exercise the rights of Shareholders at the 2025 Annual General Meeting of Shareholders of Van Phat Hung Corporation.

The authorized party undertakes to strictly comply with this authorized content and may not authorize anyone else.

**Article 2. Term:**

This letter of attorney is effective from the date of signing until the end of the 2025 Annual General Meeting of Shareholders of Van Phat Hung Corporation.

....., ....., April 2025

**Authorized Person**

*(Signed, full name, stamped (if any))*

**Shareholder**

*(Signed, full name, stamped (if any))*

*\* Noted: Fill in all information of Shareholders, organizations and authorized parties. The legal representative or authorized person of the shareholder or organization must sign and affix a seal to this Power of Attorney.*



**GENERAL MEETING OF SHAREHOLDERS OF  
VAN PHAT HUNG CORPORATION**

**VOTING PAPER**

**Name of Shareholder : Mr./Ms. NGUYEN VAN A**

**Total number of voting shares : 2022 Share**

**Voting number:**

**VPH-0348**