



LICOGI CORPORATION - JSC

Head office: No. 491 Nguyen Trai, Thanh Xuan District, Hanoi City
Tel: (84) 024 38542365 - Fax: (84) 024 38542655 - Website: <http://licogi.vn/>

NOTICE OF INVITATION TO ONLINE MEETING 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS LICOGI CORPORATION – JSC

Dear Shareholders: «HOTEN»

Address: «DIACHI»

Number of shares owned: «SLCPBD» shares

Delegate code: «MACD»

The Board of Directors of Licogi Corporation - JSC respectfully invites Shareholders to attend the 2025 Annual General Meeting of Shareholders of Licogi Corporation - JSC as follows:

- **Time: At 07:30, June 19, 2025.**
- **Form of organization of the General Meeting:** Online General Meeting (all shareholders can attend the online General Meeting at any location with Internet connection).
- **Agenda and documents of the General Meeting:** Contents under the authority of the General Meeting of Shareholders, details on the Website <http://licogi.vn/> and see the Website: ezgsm.fpts.com.vn.
- **Proposal to add content to the meeting agenda:** Shareholders or groups of shareholders owning 05% or more of the total number of common shares have the right to propose issues to be included in the agenda of the General Meeting of Shareholders. Proposals must be in writing and sent to the Corporation at the contact address below at least 05 working days before the opening date as prescribed in Article 26 of the Corporation's Charter.
- **Authorization to attend the General Meeting:** If Shareholders authorize another person to attend the General Meeting, Shareholders please register for Authorization to attend the General Meeting at the website: ezgsm.fpts.com.vn and send the signed Authorization to the address below before June 18, 2025.
- **Voting:** Shareholders exercise their voting rights at the website: ezgsm.fpts.com.vn (Voting - Election section).
- **Address to send discussion questions and contact for support:**

Contact Address Phone/Fax	Address	Phone/Fax
Office of the Board of Directors	Licogi Corporation - JSC, No. 491 Nguyen Trai, Thanh Xuan District, Hanoi City	Email: vphdqtlicogi@gmail.com Phone: (84) 024 38542365

- **Login information for the online Shareholders' Meeting system at Website:**
ezgsm.fpts.com.vn

Login name: «username»

Password: «PASSWORD»

Best regards!

**On behalf of the Board of Directors
CHAIRMAN**



DINH VIET TUNG

AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS LICOGI CORPORATION - JSC (Online)

Time: **June 19, 2025**

Timeline	Content
7h30 - 8h00	Shareholder registration; listing attending shareholders
8h00 - 8h15	Report on the verification of shareholders' eligibility to attend the General Meeting Opening of the General Meeting: Statement of purpose and introduction of delegates Election of the Presidium, Vote Counting Committee, and appointment of the Secretariat
	AGENDA
8h15 – 10h00	- Approval of the Meeting Agenda
	- Approval of the Meeting Regulations
	- Approval of the Regulations on electing additional members of the Board of Directors;
	- Report of the Board of Directors
	- Report of the Supervisory Board
	- Report on 2024 business performance and business plan for 2025
	- Audited Financial Statements for 2024
	Approval of the proposals by the Board of Directors and Supervisory Board
	- Proposal on 2024 business performance and business plan for 2025;
	- Proposal on audited 2024 financial statements;
10h00 – 10h20	- Proposal on the termination of operation of LICOGI Corporation - JSC's Representative Office in Ho Chi Minh City;
	- Proposal on restructuring LICOGI Corporation - JSC's financial investments in other companies;
	- Proposal on the 2024 profit distribution plan and proposed dividend rate for 2025;
	- Proposal on 2024 salaries and remuneration for the Board of Directors and Supervisory Board, and proposed salaries and remuneration for 2025;
	- Proposal on the selection of the auditing firm for the 2025 financial statements;
	- Proposal on dismissal and election of additional members of the Board of Directors;
	- Other proposals under the authority of the General Meeting of Shareholders (if any);
10h20 – 10h30	Shareholders voting, vote counting by the Vote Counting Committee, and announcement of voting results
10h30 - 10h45	Approval of the Meeting Minutes and Resolutions
10h45 - 11h00	Closing of the General Meeting

GENERAL MEETING ORGANIZING COMMITTEE

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

**REGISTRATION FORM FOR ATTENDING OR AUTHORIZING ATTENDANCE
AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: LICOGI Corporation – JSC

Shareholder's name:

ID/Passport/Business Registration No.: issued on at

Address:

Phone number:

Total number of shares owned: shares

Name of the legal representative (for institutional shareholders):

ID/Passport No. of the legal representative: issued on at

(The shareholder selects one of the following options by marking the appropriate box)

1. ☐ REGISTER TO ATTEND

2. ☐ AUTHORIZE TO ATTEND

Authorized person's information:

Full name of Individual/ Organization name:.....

ID/Passport/Business Registration No.:..... issued on..... at.....

Address:.....

Phone number:.....

Email for login information:.....

Number of shares authorized:.....

Name of the legal representative (for authorized organization):.....

ID/Passport No. of the legal representative:..... issued on..... at.....

Note: In case that the shareholder cannot attend and cannot authorize another individual, please authorize one of the Board of Directors' members listed below (BOD) *(Please mark (X or √) next to the name of the member you choose to authorize for the entire number of shares owned. If authorizing multiple members, please specify the number of shares authorized to each member):*

No.	Full Name	Position	Selection	No. of Shares Authorized
01	Đinh Việt Tùng	Chairman of the BOD		
02	Phan Thanh Hải	Vice Chairman of BOD		
03	Ung Tiến Đỗ	Member of the BOD		
04	Nguyễn Danh Quân	Member of the BOD		
05	Nguyễn Thanh Hợp	Member of the BOD		

Authorization Content:

- The authorized person is entitled to attend and vote on behalf of the authorizing shareholder on matters at the 2025 Annual General Meeting of Shareholders of LICOGI Corporation – JSC and to exercise all related rights and obligations associated with the authorized shares.
- I take full responsibility for this authorization and commit to fully comply with the prevailing laws and the Charter of LICOGI Corporation – JSC, and will not file any complaints afterwards.

Note:

- *This authorization is valid only in its original form with wet signatures of both parties. If the authorizing or authorized party is an organization, it must bear the legal representative's signature and the organization's seal. This authorization will be invalid once the 2025 Annual General Meeting of Shareholders of LICOGI Corporation – JSC closes.*

Date: ____ / ____ / 2025

Shareholder / Authorizing Party
(Sign and write full name, seal if any)

Authorized Person
(Sign and write full name, seal if any)