



## MEETING INVITATION NOTICE THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

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

Board of Director of Cu Chi Commercial and Industrial Developing Investment Joint Stock Company (CIDICO) respectfully invite our esteemed shareholders to attend The Extraordinary General Meeting of Shareholders 2025 as follows:

1. **Schedule:** 08:00 am, 30<sup>th</sup> September 2025 (Tuesday).
2. **Location:** Hall of Cidico (2<sup>nd</sup> floor) – CIDICO OFFICE, Bau Tre 2 Hamlet, Tan An Hoi Commune, Ho Chi Minh City. (D<sub>3</sub> street - Northwest Cu Chi Industrial Park).

**3. Main content:**

Approval of the Report on the implementation plan for the expansion project of the Northwest Cu Chi Industrial Park for the period 2025–2028; The Proposal on approving the plan for offer additional shares to the public to existing shareholders to increase charter capital in 2025-2026; The Proposal on supplementing the Company's business lines; 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, August 29<sup>th</sup>, 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-bat-thuong-nam-2025-c43,5386.aspx>

**5. Other matters:**

- Shareholders, please visit the company's website: <https://www.cidico.com.vn/vi/holder/dai-hoi-dong-co-dong-bat-thuong-nam-2025-c43,5386.aspx>
- To ensure the smooth organization of the meeting, we kindly request shareholders to register for attendance before 16:00 pm, on September 25<sup>th</sup>, 2025, via phone:

0937.893.904, or fax: 028.38921008 (contact Mr. Le Van Tu – 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:
  - Arrive at 07:30 am, on September 30<sup>th</sup>, 2025, for check-in and receiving document;
  - Present the original Citizen Identification Card (CCCD) or passport (for foreign shareholders);
  - 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 TOI**