

Hanoi, date 03 month 04 year 2025

**MEETING INVITATION NOTICE
GENERAL MEETING OF SHAREHOLDERS IN 2025**

Dear: Shareholders of Hanoi Investment General Corporation

The Board of Directors of Hanoi Investment General Corporation (HANIC.,CORP) would like to respectfully announce and invite shareholders to attend the 2025 Annual General Meeting of Shareholders. Details are as follows:

- 1. Time :** 09 : 00 a.m, April 24, 2025 (Thursday)
- 2. Location :** 3rd Floor, Hoang Cau Skyline Tower, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi, Vietnam
- 3. Attendees :**

All shareholders owning shares of company whose names are on the list finalized by the Vietnam Securities Depository and Clearing Corporation until March 25st, 2025.

Shareholders or duly authorized representatives confirm their attendance at the 2025 Annual General Meeting of Shareholders before 5:00 p.m. on April 21, 2025 by calling or emailing the following address

- Điện thoại (Tel): (024) 66526332 (Bà / Ms : Vũ Thị Kim Anh)
- Email: info@shn.com.vn

- Shareholders attending the General Meeting need to bring the Meeting Invitation Notice, ID card/CCCD/Passport and Power of Attorney to attend the General Meeting (if they are authorized) and other related documents (if any).

4. Meeting documents

Meeting documents and sample authorization letter to attend the 2025 Annual General Meeting of Shareholders are posted on the Company's website at: www.shn.com.vn

We hope for your presence to make the Congress a great success.

Sincerely announce!

On Behalf of the BOD
Chairman

Hoang Trong Diem