DONG TAY LAND

DONG TAY LAND CORPORATION
Headquarter: 192 Tran Nao, Quarter 2, An Khanh Ward, HCMC
Enterprise Registration No.: 0312312011
Phone: 028.7308.7777 Website: www.dongtayland.vn

INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS
YEAR 2026

Based on the Charter of Organization and Operation of Dong Tay Land Corporation, The Board of Directors of the Company respectfully invites our Esteemed shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) as follows:

1. **Time: 2:00 PM, September 28, 2026**
2. **Venue: Dong Tay Building 2, 30 street, An Khanh Ward, Ho Chi Minh City**
3. **Agenda:**

   The materials for the 2026 Annual General Meeting of Shareholders will be posted and updated (if any) on the website: www.dongtayland.vn from **07/09/2026**

4. **Delegation of authority to attend the AGM:**

   If shareholders authorize a representative to attend the AGM, Shareholders please complete the Power of Attorney form or another form in accordance with Civil Code and send the signed Power of Attorney to the address below before **25/09/2026** or present at the AGM arrival.

   (Note: The power of attorney must clearly state the name of the authorized individual or organization and contain the number of authorized shares. It must also be original, with a raw signature. In case of receiving authorization from an organizational shareholder, the power of attorney must bear the seal of the authorized organization.)

5. **Address for document submission and support contact:**

   Dong Tay Land Corporation
   - **Adress**: 192 Tran Nao, Quarter 2, An Khanh Ward, HCMC
   - **Phone**: 028.7308.7777 Email: info@dongtayland.vn

   Contact: Ms. Nguyen Do Linh Dung – Position: Financial Specialist (Ext: 849)

6. **Shareholders or authorized representatives attending the AGM please bring the following documents:**
   - Meeting invitation and Power of Attorney *(if any);*
   - ID card/ Citizen ID Card /Passport or a valid copy of the organization's Business Registration Certificate.

Welcome our respected shareholders to the Annual General Meeting of 2026.

Respectfully yours!

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

(signed)

NGUYEN THAI BINH

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AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

I. TIME AND VENUE:

- **Time: 2:00 PM, September 28, 2026**
- **Venue: Dong Tay Building 2, 30 street, An Khanh Ward, Ho Chi Minh City**

II. AGENDA:

Timetable	Contents
1:30-2:00 PM	**Welcome shareholders and verify the eligibility of delegates and shareholders:** • Welcome delegates and shareholders; • Verifying the eligibility of shareholders, providing Voting Card, Voting Ballot and meeting materials.
2:00-2:30 PM	**Meeting Opening:** • Report of shareholders' eligibility verification; • State the reason, Introduction on Chairperson; • Approval of Working Regulation; • The chairperson introduces and approves the list of the Presidium, Secretary, and Vote Counting Committee; • Approval of Meeting Agenda.
2:30-2:45 PM	**The Board of Directors and Board of Supervisors present the following contents:** • Reporting operation of the Board of Directors for the year 2025; • Reporting operation of the Supervisory Board for the year 2025.
2:45-3:30 PM	**Agenda items for the AGM:** • Proposal on the audited financial statements for the year 2025; • Proposal on the selection of the audit company for the fiscal year 2026; • Proposal on the business plan for the year 2026; • Proposal on the profit distribution for 2025 and the profit distribution plan for 2026; • Proposal on the remuneration of the Board of Directors and Board of Supervisors for 2025 and the remuneration plan of the Board of Directors and Board of Supervisors for 2026; • Proposal on amendments to the Company Charter; • Proposal on amendments to the Internal Regulation on Corporate Governance; • Proposal on amendments of the Operation Regulation of the BOD; • Others (if any).
3:30-4:00 PM	Questions and Answers

Timetable	Contents
4:00-4:10 PM	Voting instructions, conducting to vote
4:10-4:15 PM	Tea Break, Counting vote
4:15-4:25 PM	Announcement of the result of the voting Approval on the Meeting Minutes
4:25-4:30 PM	**Announcement of the Closing.**

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

(signed)

NGUYEN THAI BINH

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

POWER OF ATTORNEY
ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2026

To: Dong Tay Land Corporation

Name of Shareholder: ....
Name of representative *(for organization)*: ....
ID No./Passport No./Enterprise Registration No.:.............. Date of issue: .../.../..... Place:........................
Address: ....Telephone:..
The total number of shares owned: ....shares.

AUTHORIZATION:

Name of Individual/Organization: ....
ID No./Passport No./Enterprise Registration No.:.............. Date of issue: .../.../..... Place:........................
Address: ....Telephone:..
Email:..
The total number of shares authorized: .... shares.

OR

In case the shareholder is cannot attend and cannot authorize, the shareholder may authorize a member of the Board of Directors of the company from the list below:

No.	Full Name	Position	Select Mark	Number of shares authorized
1	Nguyen Thai Binh	Chairman		
2	Tran Van Hiep	Member of BOD		
3	Nghiem Vu Hai	Member of BOD		

(Note: Please mark (X) next to the name of the member you wish to authorize, and select only one person for the entire number of shares owned; if you wish to authorize multiple individuals, please specify the number of shares authorized for each member)

Delegation of authority to attend the AGM:

The Authorized Party may represent the Principal to attend the 2026 Annual General Meeting of Shareholders of Dong Tay Land Corporation held on 29/08/2026, and represent the Principal to vote on the valid contents in the AGM program as a representative of the number of shares received the above authorization.

The Principal is solely responsible for this authorization and strictly complies with the current provisions of the Law.

Note: *The performance of authorization must comply with the relevant provisions of civil law and the company's charter. The authorization recipient must bring his/her ID/Passport and power of attorney when attending the 2026 Annual General Meeting of Shareholders.*

The power of attorney must be original and have raw signatures of both parties. If it is authorized by an organizational shareholder, it must bear the seal of the authorized organization. This power of attorney will become invalid once the 2026 Annual General Meeting of Shareholders of Dong Tay Land Corporation concludes.

........,date ... month ... 2026

THE AUTHORIZED PARTY	THE PRINCIPAL
(Signature, full name, seal (if any))	*(Signature, full name, seal (if any))*

DONG TAY LAND CORPORATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

DONG TAY LAND

VOTING BALLOT
VOTER ID: DTR.000…

DRAFT

Full Name: ...
Number of voting ballots owned: … voting ballots
Number of voting ballots authorized: … voting ballots
Total number of voting ballots represented: … voting ballots

(Check the corresponding box of your choice for each content)

CONTENTS	Approve	Disapprove	Abstain
Content 01: Reporting operation of the Board of Directors for the year 2025			
Content 02: Reporting operation of the Supervisory Board for the year 2025			
Nôi dung 03: Proposal on the audited financial statements for the year 2025			
Content 04: Proposal on the selection of the audit company for the fiscal year 2026			
Content 05: Proposal on the business plan for the year 2026			
Content 06: Proposal on the profit distribution for 2025 and the profit distribution plan for 2026			
Content 07: Proposal on the remuneration of the Board of Directors and Board of Supervisors for 2025 and the remuneration plan of the Board of Directors and Board of Supervisors for 2026			
Content 08: Proposal on amendments to the Company Charter			
Content 09: Proposal on amendments to the Internal Regulation on Corporate Governance			
Content 10: Proposal on amendments to Operation Regulation of the Board of Directors			

Instruction: Shareholder checks in one of three boxes: **Approve/Disapprove/Abstain** for each agenda.	[date], 2026 **DELEGATE** *(Signature and full name)*

CÔNG TY CỔ PHẦN ĐÔNG TÂY LAND
DONG TAY LAND CORPORATION