

No.: 2906/2026/DDG.TBH

*Ho Chi Minh, June 29, 2026*

*Re: Invitation the 2026 AGM*

**INVITATION (Second Convocation)  
TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**To:**    -    *The State Securities Commission;*  
             -    *Hanoi Stock Exchange;*  
             -    *Shareholders of the Company.*

Indochine Import Export Investment Industrial Joint Stock Company (**Stock code: DDG**) hereby respectfully announces to the State Securities Commission, the Hanoi Stock Exchange, and all Company Shareholders regarding the organization of the 2026 Annual General Meeting of Shareholders as follows:

**1. Time:** 08:30 Am on **July 21, 2026**

**2. Venue:** First Hotel, No. 21 Hoàng Việt Street, Tân Sơn Nhất Ward, Ho Chi Minh City

**3. Participants:** All shareholders listed on the shareholder registry as of the final registration date of **May 29, 2025**

**4. Meeting Agenda:**

- Summary of the Company's activities in 2025;
- Proposed operational directions and business production plan for 2026;
- Other matters falling under the authority of the General Meeting of Shareholders.

**5. Attendance Procedure:**

To ensure meticulous organization of the Meeting, we kindly request shareholders to confirm their attendance or authorize a representative to attend (in case of inability to attend in person) using the provided Registration Form and Proxy Form. Please submit these to the Company before 3:00 PM on July 20, 2026, via fax, email, or by mail to the following address:

+ Address: 308 Cong Hoa Street, Tân Bình Ward, Ho Chi Minh City, Vietnam

+ Tel: 028 3810 7899                      Hotline: 0765.308.308

+ Email: [info@dongduongcorp.com.vn](mailto:info@dongduongcorp.com.vn)

Shareholders or authorized representatives attending the Meeting are kindly requested to bring their ID card/passport and the original proxy form (in case the attendee is authorized by a Shareholder) for registration of attendance.

**6. Meeting Documents:** The meeting materials are published on the Company's website at: <http://www.dongduongcorp.com.vn/>

Sincerely,

**Recipients:**

- *As above*
- *Archive*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**

**Nguyen Manh Hieu**

