CIC39 CORPORATION
THE BOARD OF MANAGEMENT

Address: 45A Nguyen Van Tiet, Lai Thieu Ward,
Thuan An City, Binh Duong Province.
Certificate of business registration number: 3700146225

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Binh Duong, March 25, 2021

INVITATION LETTER
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

The Board of Directors of CIC39 Corporation would like to invite all shareholders to attend the Annual General Meeting of Shareholders 2021, details are as follows:

1. Time: **8:00 – 11:30, on 26/4/2021** (Monday morning).

2. Location: CIC39 Corporation (CIC39), 45A Nguyen Van Tiet street, Lai Thieu ward, Thuan An City, Binh Duong province.

3. Participants: shareholders who hold shares of C32 on the list of shareholders on 19/3/2021 provided by VSD or its representative according to legal power of attorney of shareholders.

4. AGM Documents: (To be published on the company website – www.cic39.vn from March 26, 2021).

5. Shareholders or authorized persons to attend the General Meeting of Shareholders please bring the Invitation letter, Power of Attorney made according to the provisions of civil law Or in the form of CIC39 and present the original Passport / ID card ...) to register to attend the General Meeting of Shareholders. *In case the Proxy is an organization, if the attendee is not the Legal Representative, it is necessary to provide the Authorization Document of the organization to the representative of that organization to attend the General Meeting of Shareholders.*

6. If shareholders do not directly attend the meeting, they may authorize the Board of Directors (according to the attached Authorization form) or shareholders to exercise remote voting rights according to instructions on the Voting Card from The remote is posted with documents of the Congress or contact C32 for provision and guidance by phone (0274) 3759 446 (meeting Mr. Hoang) and sending the power of attorney or voting card to the Company in the after:

Address: CIC39 Corporation, No. 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An City, Binh Duong Province, through Mr. Nguyen The Phi - Head of Power Investor Relations Sub-Committee phone (0274) 3759 446, mobile 0913 860 027 or send Fax (0274) 3755 605 or send it to the email address: cic39bd@gmail.com.

Best regard!

Recipients:
- Shareholders;
- Save VT, TK.

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

M.S.D.N: 3700146225 - C.T.C.P
CÔNG TY CỔ PHẦN CIC39
TP. THUẬN AN - T. BÌNH DƯƠNG

Nguyen Le Van