

CIC39 CORPORATION  
**BOARD OF DIRECTORS**

No: 07/TB-HDQT

Address: 45A Nguyen Van Tiet, Lai Thieu Ward, Thuan  
An City, Binh Duong Province.

Business Registration No.: 3700146225

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

Binh Duong, March 21, 2022

**NOTIFICATION**

**On the invitation to the Annual General Meeting of Shareholders in 2022**

Board of Directors (BOD) of CIC39 Corporation (CIC39) would like to invite shareholders to attend the 2022 Annual General Meeting of Shareholders (AGM).

1. To be held at: from **8<sup>h</sup>00 – 11<sup>h</sup>30** on **21/4/2022** (Thursday Morning).
2. Location: Headquarters of CIC39 Corporation, 45A Nguyen Van Tiet Road, Lai Thieu Ward, Thuan An City, Binh Duong Province.
3. Contents of reports, discussions, votes and elections at the AGM: Please refer to the attached detailed program to the AGM documents published on the website off CIC39 from March 21, 2022 via: [www.cic39.vn](http://www.cic39.vn) – Shareholders relations – AGM - 2022
4. Shareholder or group of shareholders holding at least 5% of the total number of ordinary shares or more have the right to propose issues to be included in the agenda of the AGM and nominate candidates to elect an additional independent member of the BOD ... in accordance with CIC39 Charter.
5. Shareholders or authorized persons to attend AGM, please bring the the Notice of Invitation to the Meeting, Power of Attorney established according to the form of CIC39 or according to the provisions of Civil Code and present the original Citizen ID Card/Identification Card/Passport/....) to register to attend the AGM. *In case the Authorized Party is an organization, if the attendee is not the legal representative, it is necessary to provide an additional Power of Attorney from the organization to the representative of that organization in order to attend the AGM*
6. In case the shareholder does not directly attend the Meeting, we hope that you may authorize a member of the BOD according to the form of Power of Attorney of CIC39 or you can remotely exercise the right to vote on the contents of the Meeting. Remote voting ballots are posted together with the AGM documents, or you can contact CIC39 by phone at 0274.3759446 (see Mr. Hoang) for more information and guidance. Refer to Power of Attorney or Remote Voting Ballot to CIC39 by the following method:

Please send a letter to CIC39 Corporation, No. 45A Nguyen Van Tiet Road, Lai Thieu Ward, Thuan An City, Binh Duong Province. Tel: 0274.3759446 or send email to: [cic39bd@gmail.com](mailto:cic39bd@gmail.com) or send via Zalo: 0913 860 027. Person in charge: Mr. Nguyen The Phi – Head of shareholder relations subcommittee, tel: 0913 860 027. Power of Attorney of CIC39 attached.

Best regards!

**Recipients**

As above;  
Archives, TK;

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

