



VINH SON – SONG HINH HYDRO POWER JOINT STOCK COMPANY
21 Nguyen Hue - Quy Nhon city – Binh Dinh province

No: **0241**/TM-VSH

Quy Nhon, March 12nd, 2024

INVITATION LETTER

Attending the Annual General Meeting of Shareholders 2024

To: **Kind Shareholder**

Board of Management of Vinh Son - Song Hinh hydro power joint stock company would like to invite shareholder to attend the Annual General Meeting of Shareholders 2024:

Time: 8h00 AM – 12h PM on April 04th, 2024.

Address: Resort Đăkke Măng Đen, Măng Đen district, Đăklông, Konplông, Kon Tum province

Participants: shareholders holding VSH stocks on March 07th, 2024.

Shareholder's stocks on March 07th, 2024:

Documents: Please download the meeting documents on the Company's website at <https://vshpc.evn.com.vn>.

For the convenience of meeting organization, shareholders are kindly requested to send directly or by email/ fax The Registration Form to attend the meeting, and Power of Attorney (if any) before **16h00 on April 02nd, 2024** to the Organizing Committee of the AGMS of Vinh Son - Song Hinh Hydropower JSC, Address: 21 Nguyen Hue Street, Quy Nhon City, Binh Dinh Province. Phone: 0256.2211367. Email: huongtth.vn@gmail.com

If you may not attend directly the meeting, you would like to authorize another person to attend or can authorize the following persons, proposed by Board:

- Mr. Vo Thanh Trung Chairman of the Board.
- Mr. Nguyen Van Thanh Board Member, G.Director.
- Mr. Le Tuan Hai Board Member
- Mr. Nguyen Quang Quyen Board Member
- Mr. Nguyen Thanh Hai Board Member
- Mr. Quach Vinh Binh Head of Supervisory Board.

(Personal information of the authorized person: *If you authorize one of the persons named on this list, please fill in Power of attorney: his/her name and his/her positions, the rest will be completed by the Organizing Committee).*

Shareholders attend the meeting, please be on time and bring your original documents (if not yet sent to the Company), your ID/Passport. This Invitation Letter will remain valid if date of the Annual General Meeting 2024 is changed, which will be notified on the Company's website and the Stock Exchange in Ho Chi Minh city.

Your participation will be very important to contribute to the success of the General Meeting.

Best regards!

ON BEHALF OF THE BOARD
Chairman of Board

CÔNG TY
CP THỦY ĐIỆN
VĨNH SƠN
- SÔNG HINH
T. P. QUY NHƠN - T. BÌNH ĐỊNH

Vo Thanh Trung