



**THANH CONG TEXTILE GARMENT - INVESTMENT - TRADING
JOINT STOCK COMPANY**

Headquarter: No. 36 Tay Thanh Street, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City

Phone: (84-028) 3815 3962 - Fax: (84-028) 3815 2757

Website: www.thanhcong.com.vn - Enterprise Registration No.: 0301446221

**INVITATION OF ONLINE
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

To Shareholder :
Address :
Phone No. :

The Board of Directors (BOD) of Thanh Cong Textile Garment - Investment - Trading JSC would like to invite our respected shareholders to attend the online Extraordinary General Shareholders' Meeting (the "EGM"):

- **Time:** 08:30 AM, November 1st, 2024 (Friday)
- **Venue:** Online meeting from the Company's headquarters, No. 36 Tay Thanh Street, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City (shareholders shall attend the online meeting and not go to the meeting venue)
- **Agenda:** All the agenda belong to the authority of GSM. The detailed agenda, EGM materials and draft resolutions respectively are uploaded on the website www.thanhcong.com.vn at the Investors Relation section/ General Shareholders' Meeting, and also posted on the website: <https://ezgsm.fpts.com.vn>.
- **Participants:** All the Company's Shareholders on the list as of the closing date of October 09th, 2024.
- **Delegation to attend the EGM:** If shareholders authorize a representative to attend the EGM, please register the authorization at the website: <https://ezgsm.fpts.com.vn> and provide the original Power of Attorney (in accordance with the template from the system or as stipulated in the Civil Code) that has been signed and sealed (if it is an institutional shareholder) to the address mentioned below before 05:00 PM on October 31, 2024.
- **Voting:** Kindly proceed to voting via the online EGM system at the link: <https://ezgsm.fpts.com.vn> (The online voting period is specifically regulated in the EGM Regulations).
- **Support information:**

| Contact | Address | Phone |
|---|---|---------------------------------------|
| Thanh Cong Textile Garment - Investment - Trading JSC | No. 36 Tay Thanh Street, Tay Thanh Ward, Tan Phu District, Ho Chi Minh City | Phone: (84-028) 3815 3962 Ext: 303 |

- **Login information for the online EGM system on the website:** <https://ezgsm.fpts.com.vn>

Username : TCM0124.00xxxx

Password : xxxxxxxx

Respectfully yours,

HCM City, October 11, 2024

**ON BEHALF BOD
CHAIRMAN**



TRẦN NHƯ TÙNG