

No. 55/TB-HĐQT

Ho Chi Minh City, March 5th, 2025



NOTICE

(on the final registration date for exercising the rights of the Annual General Meeting of Shareholders in 2025)

- To:**
- State Securities Commission of Vietnam
 - Ho Chi Minh City Stock Exchange
 - Vietnam Securities Depository and Clearing Corporation

Issuer Name: **CHUONG DUONG CORPORATION**

Trading Name: **CHUONG DUONG CORP.**

Head Office: 328 Vo Van Kiet, Co Giang Ward, District 1, Ho Chi Minh City

Phone: (028) 38368878 - Fax: (028) 38360582

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of securities holders for the following securities:

- Securities Name: Shares of Chuong Duong Corporation
- Securities Code: CDC
- Type of Securities: Common Shares
- Par Value: VND 10,000
- Trading Platform: HOSE
- **Final Registration Date: March 18, 2025**

1. REASON AND PURPOSE

To organize the Annual General Meeting of Shareholders 2025 of Chuong Duong Corporation.

2. DETAILS

- ❖ Execution Ratio: 1:1 (01 share - 01 voting right)
- ❖ Meeting Time: **09:00 AM, Wednesday, April 23, 2025**
- ❖ Venue: Ho Chi Minh City
- ❖ Agenda:
 - Report on business performance in 2024 and business plan for 2025;
 - Audited financial report for 2024; profit distribution and dividend payment for 2024;
 - Report on the performance of the Board of Directors (BOD) in 2024 and activity plan for 2025;
 - Report on the supervisory activities of the Supervisory Board (SB) in 2024 and its 2025 plan;

- Report on remuneration for BOD and SB in 2024 and remuneration plan for 2025;
- Proposal for approval of the audit firm for the 2025 financial statements;
- Report on the progress of the company's charter capital increase as per the resolution of the 2024 AGM and proposal for the 2025 charter capital increase;
- Proposal for the dismissal and additional election of BOD members for the 2023-2028 term;
- Other matters in accordance with the Company's Charter and the Law.

We request VSDC to prepare and submit to our company the list of securities holders as of the final registration date mentioned above via the VSDC electronic communication portal.

We commit that the information on securities holders will be used for the stated purpose and in compliance with VSDC regulations. Our company shall bear full legal responsibility in case of any violation.

Recipients:

- As above;
- Company archive.

LEGAL REPRESENTATIVE

(Signature, full name, title, and company seal)

Chairman of the BOD

Nguyen Ngoc Ben

(Signed and Sealed)

No.: 11/NQ-HĐQT

Ho Chi Minh City, February 24, 2025

RESOLUTION
OF THE BOARD OF DIRECTORS OF CHUONG DUONG CORPORATION
(REGARDING CONVENING THE 2025 ANNUAL GENERAL MEETING OF
SHAREHOLDERS)

THE BOARD OF DIRECTORS OF CHUONG DUONG CORPORATION

- Pursuant to the Charter of Organization and Operation of Chuong Duong Corporation;
- Pursuant to the Minutes No. 171/BB-HĐQT dated December 21, 2024, on the fourth-quarter Board of Directors meeting of 2024;
- Pursuant to the Resolution No. 172/NQ-HĐQT dated December 24, 2024, of the Board of Directors on approving the time and agenda of the 2025 Annual General Meeting of Shareholders.

RESOLVES

ARTICLE 1: To convene the 2025 Annual General Meeting of Shareholders of Chuong Duong Corporation as follows:

1. Date and Time: 09:00 AM, Wednesday, April 23, 2025.

2. Venue: Ho Chi Minh City.

3. Agenda of the Meeting:

- Report on business performance in 2024 and business plan for 2025;
- Report on the 2024 audited financial statements; profit distribution and dividend payment for 2024;
- Report on the performance of the Board of Directors in 2024 and its plan for 2025;
- Report on the performance of the Supervisory Board in 2024 and its plan for 2025;
- Report on the remuneration of the Board of Directors and Supervisory Board in 2024 and the proposed remuneration for 2025;
- Proposal for the approval of the auditing firm for the 2025 financial statements;
- Report on the progress of the company's charter capital increase as per the 2024 Annual General Meeting Resolution and proposal for the 2025 charter capital increase plan;
- Other matters in accordance with the Company's Charter and the Law.

4. The final registration date for the list of shareholders: March 18, 2025.

ARTICLE 2: Members of the Board of Directors, the The Audit Committee, the General Director, and relevant organizations and individuals shall be responsible for implementing this Resolution.

This Resolution is effective from the date of signing.

Recipients:

- As per Article 2;
- Filed at: BOD Office.

ON BEHALF OF THE BOD

CHAIRMAN

Nguyen Ngoc Ben

(Signed and Sealed)