

NO: 126/TB-ILS

Hanoi, May 26, 2025

NOTICE

Regarding the Adjustment of the Final Registration Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders and the Expected Meeting Date

To: Valued Shareholders of International Investment Trade and Service Joint Stock Company

The Board of Directors of International Investment Trade and Service Joint Stock Company previously issued Notice No. 101/TB-ILS dated April 29, 2025, to the Shareholders regarding the final registration date for exercising the right to attend the 2025 Annual General Meeting of Shareholders (AGM) and the expected date of the 2025 AGM as follows:

- The final registration date for exercising the right to attend the 2025 AGM was: May 23, 2025 (The list of shareholders as of the final registration date will be prepared and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) to the Company).
- The expected date of the 2025 AGM was: June 19, 2025.

Due to certain objective reasons, the Board of Directors of International Investment Trade and Service Joint Stock Company hereby announces the adjustment of the final registration date for exercising the right to attend the 2025 AGM and the 2025 AGM meeting date as follows:

- The final registration date for exercising the right to attend the 2025 AGM is: June 16, 2025 (The list of shareholders as of the final registration date will be prepared and provided by the Vietnam Securities Depository and Clearing Corporation (VSDC) to the Company).
- The expected date of the 2025 AGM is: To be publicly announced in accordance with regulations and included in the invitation letter sent to the Company's Shareholders.

The Board of Directors will officially notify the Shareholders of the 2025 AGM meeting date in accordance with regulations before the AGM.

Participants: All Shareholders whose names are on the List of Shareholder Ownership of International Investment Trade and Service Joint Stock Company as of the final registration date: June 16, 2025, as stated above.

In addition, the meeting agenda and relevant documents for the 2025 AGM will be sent to Shareholders in the future.



Best regards./.

Recipients:

- As above;
- Vietnam Securities Depository and Clearing Corporation (VSDC)
- Hanoi Stock Exchange (HNX)
- State Securities Commission of Vietnam (SSC)
- Archived: Administrative Office, Finance and Accounting Dept.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Signature

(Signed, full name, and sealed)



Phung Tien Toan

