

**INTERNATIONAL INVESTMENT TRADE
AND SERVICE JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 86 /TB – ILS

Hanoi, April 10, 2026

NOTICE

*(Cancellation of the Notice of Record Date for the Right to Attend the 2026 Annual
General Meeting of Shareholders)*

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: INTERNATIONAL INVESTMENT
TRADE AND SERVICE JOINT STOCK COMPANY

Trading Name: INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT
STOCK COMPANY

Registered Office: No. 17 Pham Hung Street, Cau Giay Ward, Hanoi, Vietnam.

Tel: 024 73086004

Fax: 024.38534163

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the cancellation of our Notice of record date for the right to
attend the 2026 Annual General Meeting of Shareholders, with the following details:**

Securities Name: Shares of International Investment, Trade and Services Joint Stock
Company

Securities Code: ILS

Securities Type: Common Shares

Par Value: VND 10,000 per share

Trading Platform: UPCoM

Final Registration Date: April 15, 2026.

1. Purpose and Reason: To determine the list of shareholders entitled to attend the 2026
Annual General Meeting of Shareholders.

2. Reason for cancellation: The Company temporarily postpones the record date as it has
not yet completed the necessary procedures to convene the 2026 Annual General Meeting
of Shareholders.

We hereby confirm that the above information is true and accurate and undertake
full responsibility before the law for any misstatements.

Recipients:

- As stated above;
- Hanoi Stock Exchange (HNX);
- Archived: Administrative Office,
Finance and Accounting Dept.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(signature, full name, position, and seal)



Phung Tien Toan