

NO: 102/TB-ILS

Hanoi, April 29, 2025

NOTICE

Regarding the Record Date for Exercising the Right to Attend the 2025 Annual General Meeting of Shareholders

To: - Vietnam Securities Depository and Clearing Corporation (VSDC)
- Hanoi Stock Exchange (HNX)

Issuer: INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

Trading Name: INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

Head Office address: No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam

Phone: 024 3562 0136

Fax: 024 3853 4163

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of security holders as follows:

- Security Name : Shares of International Investment Trade And Service Joint Stock Company
- Security code : ILS
- Type of Security : Common shares
- Par Value : VND 10,000 per share
- Trading Platform : UPCoM
- Record Date : May 23, 2025

1. Reason and purpose: To exercise the right to attend the 2025 Annual General Meeting of Shareholders.

2. Detailed information:

To exercise the right to attend the 2025 Annual General Meeting of Shareholders

- Implementation ratio: For common shares: 1 share – 1 voting right
- Expected date of implementation: June 19, 2025 (The official date will be notified in the invitation letter to the Company's shareholders.)
- Venue: To be specified in the Annual General Meeting of Shareholders' invitation letter.
- Meeting agenda: To be specified in the Annual General Meeting of Shareholders' invitation letter.

We kindly request VSDC to compile and provide our company with the list of security holders as of the above-mentioned record date to the following address:

- Address for receiving the hard copy : International Investment Trade And Service Joint Stock Company, No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City, Vietnam
- Email addresses for receiving the data file: huyen.thach@ils.com.vn and huong.do@ils.com.vn



We commit to using the information regarding the security holders for the correct purposes and in full compliance with VSDC regulations. Our Company shall bear full legal responsibility for any violations that may occur.

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC) (to report)
- Archived: Administrative Office, Finance and Accounting Dept.

Attached Document:

Notice No. 101/TB-ILS dated
April 29, 2025

LEGAL REPRESENTATIVE

CHAIRMAN

(Signed, full name, and sealed)



Phung Tien Toan

