

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

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom – Happiness

NO: 14/HLS - TCKT

Hanoi, June 27, 2025

Re: *Information disclosure of the Minutes and
Resolution of the 2025 Annual General Meeting of
Shareholders*

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND HANOI STOCK EXCHANGE**

To: - State Securities Commission;
- Hanoi Stock Exchange.

Company name: International Investment, Trading and Service Joint Stock Company (ILS)
Head office: No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District, Hanoi
City.
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Information discloser: Phung Thuy Hoa
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City.
Phone: 0904244129

Type of information disclosure: ☒ 24 hours ☐ 72 hours ☐ Unusual ☐ Upon request ☐
Periodical

Content of information disclosure: Minutes and Resolution of the 2025 Annual General Meeting of
Shareholders.

Attached documents::

- Resolution of the 2025 Annual General Meeting of Shareholders No. 01 /NQ-ĐHĐCD dated
26/06/2025
- Minutes of the 2025 Annual General Meeting of Shareholders No. 01 /BB-ĐHĐCD dated
26/06/2025

This information was disclosed on ILS's website on June 27, 2025 at: www.ils.com.vn.

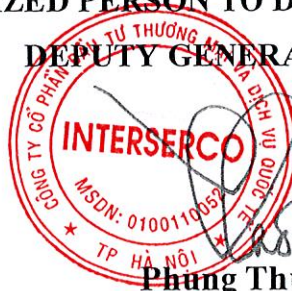
We commit that the information disclosed above is true and we are fully responsible before the law for
the content of the disclosed information.

Recipients:

- As above;
- Save: Office, Accounting.

AUTHORIZED PERSON TO DISCLOSE INFORMATION

DEPUTY GENERAL DIRECTOR



Phung Thuy Hoa