

**DAP CAU GLASS JOINT STOCK
COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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No: 19/2025/TB-KĐC

Bac Ninh, Date 31 month 07 year 2025

**NOTICE OF INVITATION TO THE 2025 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY**

To: Shareholders of Dap Cau Glass Joint Stock Company

The Board of Directors of Dap Cau Glass Joint Stock Company respectfully announces:

1. Convening the 2025 Extraordinary General Meeting of Shareholders Dap Cau Glass Joint Stock Company

- Time: 09:00, Thursday, August 28, 2025.
- Location: Meeting Hall of Dap Cau Glass Joint Stock Company, Vu Ninh Ward, Bac Ninh Province.

2. Participants of the 2025 Extraordinary General Meeting of Shareholders:

- All shareholders currently owning or authorized to represent ownership of shares in Dap Cau Glass Joint Stock Company at the time of the closing of the securities ownership list (DSG) on July 29, 2025, by the Vietnam Securities Depository and Settlement Corporation.
- If you are unable to attend the General Meeting in person, you may authorize a representative to participate on your behalf. The authorization must be in writing using the attached template, and it must include a signature for verification (for individual shareholders) and a signature and seal (for corporate or institutional shareholders).).

3. Extraordinary General Meeting program content:

- Dismissal of a member of the Board of Directors
- Election of additional member(s) to the Board of Directors
- Approval of other matters within the authority of the General Meeting of Shareholders as prescribed by regulations

4. Register to attend the Extraordinary General Meeting

After receiving the Notice of Meeting, Shareholders are requested to confirm their attendance (or authorization) by sending the Registration Form for Attending the 2025 Extraordinary General Meeting of Shareholders or the Authorization Letter (sent with the Invitation) to the address:

Dap Cau Glass Joint Stock Company

Address: Vu Ninh Ward, Bac Ninh Province.

Phone: (84.222) 3821369; Email: info@kinhdapcau.vn; Fax: (84.222) 3821507

Deadline for submitting the Registration Form/Authorization Letter: **Before 16:00 on August 26, 2025.**

When attending the General Meeting, please confirm your attendance at the General Meeting.

5. Documents attached to the Invitation:

- Registration form or Authorization letter to attend the 2025 Extraordinary General Meeting of Shareholders;
- *For documents to be used at the meeting, please refer to the website of Kinh Dap Cau Joint Stock Company at: <http://www.kinhdapcau.vn>*
- *For more information, please contact Ms. Hoang Thi Hang: phone number: 098.281.6695; email dapcaubacninh@gmail.com.*

To:

- *As respectfully sent.*
- *Archive; BOD*

On behalf of the Board of Directors
CHAIRMAN

Hoang Kim Bong