



NHÀ XUẤT BẢN GIÁO DỤC VIỆT NAM
CTCP MĨ THUẬT & TRUYỀN THÔNG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 41/CV-MTTT

About: Invitation Letter and Documents
for the 2026 General Meeting of
Shareholders

Hanoi,31/03....., 2026



DISCLOSURE OF UNUSUAL INFORMATION

**Dear: State Securities Commission
Hanoi Stock Exchange (HNX)
Shareholders of Art Design & Communication Joint
Stock Company**

1. Company Name: Art Design & Communication Joint Stock Company

- Stock code: ADC
- Head office address: 12A Floor, Diamond Flower Building, Lot C1, Trung Hoa – Nhan Chinh Urban Area, Yen Hoa Ward, Hanoi City, Vietnam.
- Phone: 024 35121569/024 73068789
- Fax: 024 35121385
- Email: info@adc.net.vn
- Website: <https://adc.net.vn/>

2. Content of published information

Art Design & Communication Joint Stock Company announces the Invitation to the 2026 Annual General Meeting of Shareholders and the link to the documents for the 2026 Annual General Meeting of Shareholders.

This information is published on the Company's website on ..31/03/2026 at the link: <https://adc.net.vn/quan-he-co-dong/>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Sincerely informed./.

LEGAL REPRESENTATIVE

DIRECTOR

Place of receipt:

- As respectfully
- Saved: Administration

(signed)

Pham Van Thang

Attached documents: Invitation to the 2026 Annual General Meeting of Shareholders.



**INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Dear: Shareholders of Art Design & Communication Joint Stock Company

The Board of Directors of Art Design & Communication Joint Stock Company respectfully invites shareholders to attend the Company's 2026 Annual General Meeting of Shareholders with the following content:

1. Company Name: Art Design & Communication Joint Stock Company

- Stock code: ADC
- Head office address: 12A Floor, Diamond Flower Building, Lot C1, Trung Hoa – Nhan Chinh Urban Area, Yen Hoa Ward, Hanoi City, Vietnam.
- Business registration number: 0102365521

2. Time and place

- Time: 08:30, April 22, 2026
- Place: Vplace VIP Hall, 3rd Floor, Building 25T2 - N05, Nguyen Thi Thap Street, Yen Hoa Ward, Hanoi City.

3. Conditions for attending the Congress

All shareholders holding securities of Art Design & Communication Joint Stock Company according to the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as of March 23, 2026.

4. Congress documents, authorization and attendance issues

- Content and documents related to the 2026 Annual General Meeting of Shareholders are updated on the Website of Art Design & Communication Joint Stock Company at: <https://adc.net.vn/quan-he-co-dong/>.
 - Shareholders are requested to bring the Invitation Letter, Attendance Confirmation/ Authorization and ID Card/Citizen Identification Card/Passport/Business Registration Certificate when attending the Meeting. If the Attendance Confirmation/Authorization is lost, shareholders can obtain the Company's form published on the Website.
 - To facilitate the organization, we request that shareholders confirm their attendance at the General Meeting or authorize their attendance by phone/mail/fax to the Company before 4:00 p.m. on April 15, 2026.
 - Contact information: Ms. Tran Thi Thu Huong ; Phone: 024 73068789 ; Fax: 024 35121385
- Best regards./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Dang Viet Manh

Hà Nội, ngày tháng năm 2026



CONFIRMATION OF ATTENDANCE/AUTHORIZATION OF ATTENDANCE

(V/v Attend the 2026 Annual General Meeting of Shareholders
Art Design & Communication Joint Stock Company)

- Shareholder name:.....
- Address:.....
- ID card number/Citizen identification card/Passport/Business registration certificate:
.....Date of issue:..... Place of issue:.....
- Legal representative (for organizations):.....
- Contact address: Phone:
- Total number of shares owned:.....
- Pursuant to the Invitation to attend the 2026 Annual General Meeting of Shareholders of Art Design & Communication Joint Stock Company, I hereby confirm my attendance or authorization to attend the Meeting as follows:

(Shareholders please mark a cross (x) in the blank box in front of the choice):

- ☐ 1. Attend directly.
- ☐ 2. Authorization to attend for Mr./Ms:
ID card number/Citizen identification card/Passport:
Date of issue..... Place of issue.....
Address:..... Phone.....
- ☐ 3. Authorize attendance for the members of the Board of Directors (BOD) or the Board of Supervisors (BOS) of the Company according to the following list. (Shareholders please mark a cross (x) in the blank box in front of the choice):
 - ☐ Mr. Dang Viet Manh, BOD Chairman ☐ Ms. Nguyen Thi Thu Hong, BOS Head
 - ☐ Mr. Dinh Gia Le, BOD Chairman ☐ Mrs. Tran Thi Thu Huong, BOS member
 - ☐ Mr. Pham Van Thang, BOD member ☐ Mr. Vu Duc Tinh, BOS member
 - ☐ Mr. Pham Huy Phong, BOD member
 - ☐ Ms. Nguyen Bich La, BOD member

The authorized representative is entitled to represent the authorizing party to attend and vote on all matters presented at the 2026 Annual General Meeting of Shareholders of Art Design & Communication Joint Stock Company, scheduled to be held on April 22, 2026.

I/We take full responsibility for this authorization and commit to strictly comply with the applicable provisions of the law and the Charter of Art Design & Communication Joint Stock Company. At the same time, I/we undertake not to raise any complaints or claims against the Company.

Authorized person
(Sign & print full name)

Shareholders
(Sign & print full name)