



Ho Chi Minh City, April 3rd, 2026

**INVITATION LETTER
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders of Phuong Nam Education Investment and Development Joint Stock Company

The Board of Directors of the Company would like to invite Shareholders to attend the 2026 Annual General Meeting of Shareholders (AGM) with the following specific contents:

1. Organization of the AGM:

- Time: at 08:00 a.m, April 24th, 2026 (Friday)
- Location: 4th Floor, Hall of the Educational Publishing House in Ho Chi Minh City,
No. 231 Nguyen Van Cu Street - Cho Quan Ward - Ho Chi Minh City

2. Contents of the AGM:

The documents of the 2026 AGM are posted, updated, and adjusted (if any) by the Company on the website: <https://phuongnam.edu.vn/co-dong> from April 3rd, 2026, shareholders are kindly requested to access the website address mentioned above and download the documents.

3. Registration for attendance:

In order to prepare facilities to welcome delegates, shareholders are kindly requested to register for AGM attendance at Phuong Nam Education Investment and Development Joint Stock Company or send the registration form to the address below before **4:00 p.m on April 23rd, 2026**.

4. Authorization for attendance:

If you authorize another person to attend the AGM, please fill in *the company's Power of Attorney form enclosed to attend the AGM* or *another form as prescribed in the Law on Enterprises No. 59/2020/QH14* (The power of attorney is made in accordance with the provisions of civil law and must clearly state the name of the authorized individual or corporate and number of authorized shares), and send to the address below before **4:00 p.m on April 23rd, 2026**.

(Note: The power of attorney must be the original with original signature. In case of receiving authorization from corporate shareholders, there must be the signature of the legal representative and the seal of the corporate).

5. Postal address and support contact:

Phuong Nam Education Investment and Development Joint Stock Company

- Address: No.231 Nguyen Van Cu Street - Cho Quan Ward - Ho Chi Minh City
- Phone: (028) 73 035 556 (601-602-603-604)
- Contact: Ms. Ngo Hoai Giang – 0936.179.129

6. Shareholders or authorized representatives attending the AGM are requested to present following documents:

- Invitation Letter and Power of Attorney (if any);
- Identity Card (original or VNeID)/Passport or valid copy of the Enterprise Registration Certificate.

It is our pleasure to welcome you to the 2026 Annual General Meeting of Shareholders.

Sincerely.

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



NGUYỄN THỊ HỒNG HANH

