

INTERNATIONAL INVESTMENT TRADE
AND SERVICE JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 88 /TB – ILS

Hanoi, April 10, 2026

NOTICE

(Regarding the Final Registration Date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Securities Registration Organization: INTERNATIONAL INVESTMENT
TRADE AND SERVICE JOINT STOCK COMPANY

Trading Name: INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT
STOCK COMPANY

Registered Office: No. 17 Pham Hung Street, Cau Giay Ward, Hanoi, Vietnam.

Tel: 024 73086004

Fax: 024.38534163

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for preparing the list of securities holders for the following securities:

Securities Name: Shares of International Investment Trade and Service Joint Stock Company

Securities Code: ILS

Securities Type: Ordinary Shares (Common Shares)

Par Value: VND 10,000 per share

Trading Platform: UPCoM

Final Registration Date: May 15, 2026.

1. Purpose and Reason: Exercise of the right to attend the 2026 Annual General Meeting of Shareholders.

2. Specific Details:

Exercise of the right to attend the 2026 Annual General Meeting of Shareholders

- Exercise Ratio:

* For ordinary shares: 01 share – 01 voting right

- Exercise Date: To be notified by invitation letter sent to Shareholders.

- Venue: No. 17 Pham Hung Street, Cau Giay Ward, Hanoi.

- Meeting Agenda: To be notified by invitation letter sent to Shareholders.



We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned final registration date via VSDC's electronic portal system.

Recipients:

- As above;
- HNX;
- Archived: Administrative Office, Finance and Accounting Dept.

Enclosed Documents

- Notice No. 87.../TB-ILS dated April 10, 2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(signature, full name, position, and seal)



Phung Tien Toan

