

Số/No.: 111./2026/CV-TDA

TP. Hồ Chí Minh/*Ho Chi Minh City*, ngày/day 08
tháng/month 05 năm/year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission*
- Sở Giao dịch Chứng khoán Hà Nội/*Hanoi Stock Exchange*

1. Tên tổ chức/ Name of organization: Công Ty Cổ Phần Tôn Đông Á/Ton Dong A Corporation

- Mã chứng khoán/ *Stock code*: GDA
- Địa chỉ/*Address*: Số 5, Đường số 5, KCN Sóng Thần 1, P. Dĩ An, TP. Hồ Chí Minh
- Điện thoại liên hệ/*Tel*: 0274 3732575 Fax: 0274 3790420
- E-mail: ir-gda@tondonga.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty Cổ phần Tôn Đông Á công bố Thông báo mời họp, chương trình họp và tài liệu họp Đại hội đồng Cổ đông thường niên năm 2026 tại website/ *Ton Dong A Corporation announces Invitation Letter, Meeting Agenda and Meeting Documents for the 2026 Annual General Meeting of Shareholders on its website: <https://www.tondonga.com.vn/cong-bo-thong-tin>.*

Thời gian họp và địa điểm tổ chức họp Đại hội đồng Cổ đông thường niên năm 2026/*Time and Location for the 2026 Annual General Meeting of Shareholders:*

- Thời gian: 08h00', Thứ Sáu - ngày 29 tháng 05 năm 2026
Date & Time: 08:00 AM, on Friday, May 29, 2026
- Địa điểm: Trung Tâm Hội Nghị White Palace, 194 Hoàng Văn Thụ, Phường Đức Nhuận, Thành phố Hồ Chí Minh
Location: White Palace Conference Center, 194 Hoang Van Thu, Duc Nhuan Ward, Ho Chi Minh City

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày/*This information was published on the company's website on 08/05/2026 tại đường dẫn/as in the link: <https://www.tondonga.com.vn/cong-bo-thong-tin>.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Người đại diện pháp luật/*Legal representative*
TỔNG GIÁM ĐỐC/*CHIEF EXECUTIVE OFFICER*



ĐOÀN VĨNH PHƯỚC

No.: 01/2026/TB-HDQT-TDA

Ho Chi Minh City, 07 May 2026

INVITATION LETTER

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 (FISCAL YEAR 2025) TON DONG A CORPORATION

To: **ESTEEMED SHAREHOLDERS OF TON DONG A CORPORATION**

Ton Dong A Corporation hereby respectfully announces and cordially invites our shareholders to attend the Annual General Meeting of Shareholders for Fiscal Year of 2025, with the following details:

1. **Time** : 08:00 AM, Friday, 29 May, 2026
2. **Venue** : White Palace Conference Center
194 Hoang Van Thu, Duc Nhuan Ward, Ho Chi Minh City
3. **Attendees** : Shareholders holding shares of the Company or their duly authorized representatives whose names appear on the shareholder list as of 29 April, 2026 (record date).

4. **Meeting Documents:**

- Enclosed with the Invitation Letter for shareholders includes: Program of the General Meeting of Shareholders, Certificate of Attendance / Authorization to attend.
- Other documents serving the Meeting will be provided directly at the Meeting and published on the Company's website at: <https://www.tondonga.com.vn/cong-bo-thong-tin>

5. **Registration and Attendance Confirmation:**

To facilitate the organization of the Meeting, shareholders are kindly requested to confirm their attendance by one of the following methods:

- Scan the **QR code** or access the **link to confirm/authorize attending the General Meeting** (<https://forms.office.com/r/8rAGDFY0ra?origin=lprLink>) and fill in all the information as instructed.



- Send the **Certificate of attendance/authorization to attend the General Meeting of Shareholders** (according to the Company's form) to Ton Dong A Corporation in one of the following two forms:

- + Letters delivered by post to the address: Representative Office of Ton Dong A Corporation in Ho Chi Minh City, 21 – 23 Ho Van Hue Street, Duc Nhuan Ward, Ho Chi Minh City.


Attn: IR Department – Ton Dong A Corporation – Phone: 028 38 475 256

- + Letters scanned and delivered via Email: ir-gda@tondonga.com.vn.



6. Other Matters:

- Shareholders or authorized persons to attend the General Meeting, please bring the Invitation Letter, Certificate of Attendance/Authorization to attend the Meeting, ID/Citizen ID card or passport for comparison when registering to attend the Meeting.
- Shareholders pay for their own travel, accommodation and other personal expenses to attend the Meeting.

It is our pleasure to welcome shareholders/shareholder representatives at the 2026 Annual General Meeting of Shareholders of Ton Dong A Corporation. 

Sincerely,

Recipients:

- Board of Directors;
- Board of supervisors;
- Shareholders;
- Office of the General Director;
- Filed for record.

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




NGUYEN THANH TRUNG





TÔN KÉM - TÔN LẠNH - TÔN MÀU ISO 9001 ISO 14001 ISO 50001 ISO 14067

MEETING AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 (FISCAL YEAR 2025)

TON DONG A CORPORATION

TIME	MEETING AGENDA
08h00' - 08h30'	Register shareholders/shareholder representatives to attend the meeting and verify shareholder eligibility.
08h30' - 09h00'	Statement of purpose, opening of the meeting
	Introduction of founding shareholders, members of the Board of Directors, Board of Supervisors, shareholders, Board of General Director and Chairman of the meeting (Chairman of the Board of Directors)
	Introduction and approval of the Secretariat and the Vote Counting Committee
	Report on verification of shareholder eligibility and shareholder representatives
	Approval of the meeting agenda
	Disseminating the Rules of Procedure of the meeting
09h00' - 10h15'	Presentation of reports and presentations to the General Meeting:
	1. Report of the Board of General Directors on business performance in 2025 and business plan for 2026.
	2. Report on the activities of the Board of Supervisors in 2025.
	3. Report on the performance of the Board of Directors in 2025 and operational direction for 2026.
	4. Through the contents of the Report presented at the General meeting:
	- Approval of the audited financial statements for 2025.
	- Approval of the profit distribution report for 2025 and the dividend payment plan for 2026.
	- Business production plan and budget for 2026.
10h15' - 10h35'	- Report on remuneration of the Board of Directors, Board of Supervisors, and Board Secretariat for 2025 and plan for 2026.
	- Report on issued bonds and the plan for issuing shares in 2026.
10h35' - 10h50'	- Selection of an independent auditing firm to audit the financial statements for 2026.
	- Appointment of the Board of Supervisors for the 2026 – 2031 office term.
10h50' - 11h10'	- Addition of new business lines for the Company.
	- Amendment of the Company Charter, Internal Governance Regulations, and Board of Directors' Operating Regulations.
11h10' - 11h20'	- Other matters within the authority of the General Meeting of Shareholders.
	Break
11h20' - 11h40'	Announcement of voting results
11h40' - 11h45'	The General meeting adopts the Draft Resolution of the General meeting and the Minutes of the meeting
	The Chairman declares the General meeting closed

Note:

The above is the proposed agenda for the 2026 Annual General Meeting of Shareholders. Depending on actual circumstances, the agenda may be subject to change.



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

....., dated..... month year 2026

**CERTIFICATE OF ATTENDANCE/AUTHORIZATION TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 (FISCAL YEAR 2025)**

To: Ton Dong A Corporation

- Shareholder Name:
- ID Card / Citizen ID / Passport / Business Registration No.:
- Date of issue:Place of issue
- Contact address:
- Phone number:
- Number of shares owned:

Pursuant to the Invitation to the Annual General Meeting of Shareholders 2026 of Ton Dong A Corporation to be held on May 29, 2026, I/We hereby confirm attendance / authorize attendance at the Meeting as follows: *(Please tick one of the following options and complete the required information.)*

1. ☐ **Directly attending the general meeting**
2. ☐ **Do not directly attend, authorize the following names to attend the general meeting: (only choose 1 out of 4)**

- ☐ **Mr. Nguyen Thanh Trung – Chairman of the Board of Directors**
- ☐ **Mr. Ho Song Ngoc – Vice Chairman of the Board of Directors**
- ☐ **Mr. Doan Vinh Phuoc – Member of the Board of Directors and General Director**
- ☐ **Mr. / Mrs.:**
 - + ID Card / Citizen ID / Passport No.:
 - + Issued date:Place of issue
 - + Phone:

Contents of authorization (in case of authorization in Section 2 above):

- The authorized person is entitled to attend and vote on all matters at the 2026 Annual General Meeting of Shareholders of Ton Dong A Corporation on my/our behalf, representing all shares owned by me/us as of the record date.
- The authorized person shall strictly comply with the Meeting Regulations, shall not re-delegate this authorization to any third party, and shall be fully responsible before the law for the execution of this authorization.
- I/ We commit to be fully responsible before the law for the implementation of this authorization and not to complain about the voting results of the authorized person.
- This Attendance Confirmation / Proxy Authorization shall be valid only for the 2026 Annual General Meeting of Shareholders of Ton Dong A Corporation.

SHAREHOLDERS

(Signature, full name, and seal if an organization)

AUTHORIZED REPRESENTATIVE

(If applicable)

(Signature, full name, and seal if an organization)