



INVITATION

TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026 DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY (DMX)

Dear Valued Shareholders,

The Board of Dien May Xanh Investment JSC (the “**Company**”) is pleased to invite you to attend the Extraordinary General Meeting of Shareholders 2026 (the “**EGM**”) with the following details:

1 Time and venue

Time: from 13:30 to 15:30 (GMT+7), Thursday, October 29, 2026.

Venue: Ben Thanh Grand, New World Saigon Hotel, 76 Le Lai Street, Ben Thanh Ward, Ho Chi Minh City.

2 Attendance method:

The EGM will be held in a hybrid format, both in person and online. Electronic voting applies to all shareholders attending the EGM (in person or online) via the website <https://dhcd.dmx.vn/> (the “**EGM Website**”).

Important note: Due to limited seating at the venue, shareholders wishing to attend in person are kindly requested to register for a seat on the EGM Website before 12:00 on October 26, 2026. Seats will be confirmed in order of registration until capacity is reached, and the Company will send confirmation emails before 12:00 on October 27, 2026. **Shareholders who do not receive a confirmation email are kindly requested to attend the EGM online.**

3 Key dates

Activity	Time
Account registration opens on the EGM Website: identity verification, account creation, attendance registration and electronic voting	From 12:00 on October 7, 2026
Seat registration deadline (for in-person attendance)	Before 12:00 on October 26, 2026
The Company sends seat confirmation emails	Before 12:00 on October 27, 2026
Electronic voting closes	14:45 on October 29, 2026
Account registration closes	15:30 on October 29, 2026

Detailed instructions on account registration, attendance and electronic voting are set out in the Account Registration Guidelines published on the Company’s website at www.dmx.vn.

4 Participants:

All shareholders listed on the shareholder register as of the record date of October 5, 2026, as provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).

5 Authorization:

Shareholders may authorize another individual or organization to attend and vote on their behalf using the Power of Attorney template available at www.dmx.vn, or authorize online via the EGM Website.

6 Agenda and meeting documents

will be published at www.dmx.vn by October 8, 2026.

7 Support:

For assistance, please contact the EGM Organizing Committee by email at agm@dienmayxanh.com (kindly include your phone number so that we can get back to you).

We look forward to your participation.

Sincerely,

Ho Chi Minh City, October 07, 2026

**ON BEHALF OF THE BOARD
CHAIRMAN**



(*): The Organizing Committee may reject shareholders or proxies who provide inaccurate information.