



VIP GREENPORT JOIN STOCK COMPANY

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Hai Phong, March 23, 2022

NOTICE

On the 2022 Annual General Meeting of Shareholders

To: Shareholders of VIP Greenport joint stock Company

The Board of Directors (BOD) of **VIP Greenport JSC.**, respectfully notify and invite you to attend the Annual General Meeting of Shareholders 2022 with details as follows:

1. Venue: 3rd Floor – Head office of VIP Greenport Joint stock Company – Dinh Vu Cat Hai economic zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Vietnam.

2. Time: 15:00, April 14, 2022

3. Agenda:

- BOD's Reports year 2021;
- Audited financial statement 2021;
- Report on company business Performance in 2021 and Business Outlook for 2022;
- Inspection committee's Report year 2021;
- Amending and supplementing the Charter and Internal regulations on corporate governance;
- Promulgating Operating regulations of the Board of Directors, Operating regulations of the Inspection committee;
- Electing Board of Directors, Inspection committee for the term 2022-2027;
- Other contents belong to the authority/rights of the General Shareholders Meeting.

4. Conditions of Participants:

- Shareholders as per list ratified March 17, 2022.
- Participants who are unable to attend the meeting can authorize for one who presents in written form (*attached Proxy Statement*).

5. Others:

- Participants can view the Meeting documents on website www.vipgreenport.com.vn.
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **17:00 April 13, 2022** to Ms. Pham Thi Thuy Nga by telephone (+84 225) **3836705 ex: 19** or fax (+84 225) **3836 104**, or email ngaptt@viconship.com

6. Participants are kindly requested:

- To attend from **14:30' April 14, 2022** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

ON BEHALF OF BOARD OF DIRECTOR
CHAIRMAN

BUI MINH HUNG