

**X20 JOINT STOCK COMPANY  
BOARD OF DIRECTORS**

No.: 504/GM-HDQT  
Address: 35 Phan Dinh Giot Street, Phuong Liet  
Ward, Thanh Xuan District, Hanoi  
Tel: 0243.8643381; Fax: 0243.8641208  
Business Registration Certificate No.: 256746/24  
Issued by Hanoi Authority for Planning & Investment  
on August 16, 2024

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

Thanh Xuan, May 28, 2025

**INVITATION**

**To Attend the 2025 Annual General Meeting of Shareholders**

**To:** Esteemed Shareholders

The Board of Directors of X20 Joint Stock Company cordially invites you, as a shareholder of the Company, to attend the 2025 Annual General Meeting of Shareholders.

**1. Time: From 08:00 AM on June 27, 2025.**

**2. Venue:** Hall of X20 Joint Stock Company, 35 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi.

**3. Attendees:** All shareholders of X20 Joint Stock Company as per the list finalized on the record date of **May 20, 2025**.

**4. Agenda:** The working program, information, and reports to be presented at the 2025 Annual General Meeting of Shareholders will be published on the website of X20 Joint Stock Company at: [www.gatexco20.com.vn](http://www.gatexco20.com.vn).

**5. Other Matters**

In case esteemed shareholders are unable to attend the General Meeting, you may authorize another person to attend on your behalf (*The Proxy Form can be downloaded from the Company's website*).

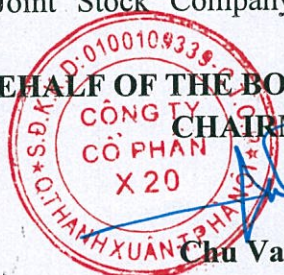
- Each shareholder may grant a proxy in accordance with the law and the Company's Charter. The authorized person (proxy holder) may not further authorize another person. The authorized representative attending the General Meeting is requested to bring a valid personal identification document.

- To facilitate the organization, esteemed shareholders are requested to confirm your attendance or authorization for another person to attend the General Meeting and send back the confirmation along with the Proxy Form (if applicable) to the Company no later than **June 18, 2025** (by post or fax to 024.38.641.208). Recipient: Political - Administrative Department, X20 Joint Stock Company - 35 Phan Dinh Giot Street, Phuong Liet Ward, Thanh Xuan District, Hanoi. For further details, please contact:

Tel: **024.38643381 - 0989277582**.

The Board of Directors of X20 Joint Stock Company cordially invites esteemed Shareholders.

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



Chu Van De

**\*Shareholder's Confirmation:**

☐ Will attend the GM    ☐ Will not attend the GM    ☐ Will authorize another person to attend the GM.