

No: 07 /TM-NDN

DANANG HOUSING INVESTMENT DEVELOPMENT JSC

Address: 38 Nguyen Chi Thanh Street, Thach Thang Ward, Hai Chau District, Da Nang City

Telephone: 0236.3561577

Email: info@ndn.com.vn

Website: www.ndn.com.vn

Da Nang, March 20th, 2025

INVITATION LETTER

TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear NDN's Shareholders;

Da Nang Housing Investment Development Joint Stock Company (Stock symbol: NDN) respectfully invites our valued shareholders of the Company to attend the 2025 Annual General Meeting of Shareholders ("the AGM"). Details of the meeting are as follows:

- 1. Time: 8:00 Saturday April 19th, 2025.
- **2. Location**: Conference room 3rd floor, Haian Riverfront Hotel, 182 Bach Dang, Hai Chau District, Da Nang City
- 3. Agenda:
 - Report of the Board of Management, the Board of Directors and the Board of Supervisors of fiscal year 2024;
 - The Audited financial statements and Profit distribution plan for fiscal year of 2024;
 - The Business plan for 2025; Selecting an independent auditing company for Annual Financial Statements of 2025;
 - Electing the members of the Board of Directors and the Board of Supervisors for the term of 2025-2030;
 - Other issues.
- **4. Documents for the AGM**: will be published and updated (if any) on the NDN's website: www.ndn.com.vn before March 30th, 2025.
- 5. Attendance Registration and Authorization: In order to organize the AGM successfully, shareholders please register in advance with the Organizing Committee to confirm your attendance or send the Authorization of attendance via post office, phone calls, or emails before April 15th, 2025.

For any details related to the AGM, shareholders could contact the following representative:

Mrs. Hoang Yen Ninh - Secretary of the Board of Directors

Address: 38 Nguyen Chi Thanh Street, Hai Chau District, Da Nang City

Phone: 0911 390 459

Email: yenninh@ndn.com.vn

When attending the AGM, shareholders or their authorized representatives are courteously required to present a genuine ID Card/Passport and the original Authorization Form (in the case of authorization by a shareholder) to complete registration procedures.

Sincerely./.

Recipients:

- As above;

- Save VT, TK.

ON BEHALF OF THE BOARD OF DIRECTORS

CÔNG TY C.

CỔ PHẨN ĐÂU TƯ

PHÁT TRIỂN NHÀ

LUONG THANH VIEN



THE SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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REGISTRATION/AUTHORIZATION FORM

	ghts at the 2025 Annual General Meeting of Shareholders
© DÂU TƯ 🖈	vestment Development Joint Stock Company
PHÁT TRIỂN NHÀ TO DANANG HOUS ĐÀ NĂNG LÝ	SING INVESTMENT DEVELOPMENT JSC
Name of Individual/Organization:	
ID/Passport/Business Registration Ce	rtificate No: Date of Issuance:
	ns):
Address:	
As a shareholder of Da Nang Housi	ng Investment Development Joint Stock Company ("NDN")
	ed shareholder list dated March 17th, 2025):
shares of NDN.	
- Confirm to participate in the 2025	Annual General Meeting of Shareholders:
- Authorize participation to other:	
* Name of Authorized represent	ative:
Mr/Ms:	
ID/Passport/Business Registration	Certificate No:
	. Place of Issuance:
Address:	Phone:
* Or Shareholders may authori (Please mark X in one box only)	ze one of the following members of the Board of Directors
• • • • • • • • • • • • • • • • • • • •	
1. Mr. Luong Thanh Vien	- Position: Chairman of the Board
2. Mr. Nguyen Quang Minh Kho	
3. Mr. Nguyen Ngoc Quang	- Position: Independent member of the Board
The Authorized Representative	e is allowed to represent all shares that owned by the Principal
to attend and vote on all matters prese	nted at the 2025 Annual General Meeting of Shareholders.
I/We take full responsibility f	or such authorization and will not make any complains in the
future.	•
	2025
AUTHORIZED REPRESENTA	TIVE PRINCIPAL
(Signature, full name, seal (if applied	
, January Company	(i) upplicute))