

*Ha Noi, date 03 month 04 year 2025*

**INVITATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**  
**VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY**

Dear: **Shareholders**  
Address:  
Legal Document Number:

The Vietnam Forestry Corporation - Joint Stock Company (Address: 127 Lo Duc, Dong Nhan Ward, Hai Ba Trung District, Hanoi City, Business Registration Number 0100102012) respectfully invites esteemed Shareholders to attend the Annual General Meeting of Shareholders for the year 2025 of the Vietnam Forestry Corporation - Joint Stock Company, specifically:

1. **Time:** 8 a.m on 24/04/2025.
2. **Location:** Hall of the Vietnam Forestry Corporation, at Vinafor Building, Floor 15, 127 Lo Duc, Dong Nhan Ward, Hai Ba Trung District, Hanoi City.
3. **Meeting participants:** Shareholders listed in the share ownership list of the Vietnam Forestry Corporation - Joint Stock Company as of March 24, 2025.
4. **Agenda:** Attached to this meeting invitation.
5. **Documents for the General Meeting:** The documents for the General Shareholders Meeting are posted on the official website: <http://www.vinafor.com.vn>

**6. Confirmation of Attendance at the General Meeting:**

- In case the esteemed Shareholders are unable to attend the General Meeting, they may authorize another individual or organization to attend on their behalf (hereinafter referred to as the authorized person).
- Proposals from esteemed Shareholders or the authorized person regarding the content of the General Meeting program should be submitted in writing to the Corporation no later than 3:00 PM on April 21, 2025;
- Shareholders or authorized representatives attending the General Meeting need to bring the following documents: Invitation notice, legal documents (National ID/Identity card/Passport), Authorization letter prepared in accordance with the Civil Code (in case of being authorized to attend the General Meeting).

Shareholders are responsible for their own travel, food, and accommodation expenses and must strictly comply with the regulations of the law, competent state agencies, and the Corporation when attending the General Meeting.

- To ensure the organization of the General Meeting runs smoothly, Shareholders or their authorized representatives are requested to confirm their attendance by 10:00 AM on April 21, 2025 (via phone or by sending a confirmation of attendance to Vietnam Forestry Corporation – JSC; Address: No. 127 Lo Duc, Dong Nhan Ward, Hai Ba Trung District, Hanoi City; Tel: (84-24) 36410799, branch 158,156,175 - Fax: (84-24) 36410800 - email: [daututaichinh@vinafor.com.vn](mailto:daututaichinh@vinafor.com.vn)).

This invitation serves as a notice for the meeting.

Respectfully!

ON BEHALF OF THE BOD  
CHAIRMAN



**Phí Mạnh Cường**