



TRUONG PHU JOINT STOCK COMPANY
Lot A2, Phuc Dien Industrial Park, Mao Dien,
Hai Phong, Vietnam
Tel: (+84) 24 3987 8258 / (+84) 24 3987 8255

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MEETING INVITATION LETTER

To: Shareholders of Truong Phu Joint Stock Company

The Board of Directors of Truong Phu Joint Stock Company (TGP) cordially invites shareholders to attend the 2026 Annual General Meeting of Shareholders, with the following details:

- Time:** from 8:30 AM to 11:30 AM, Saturday, June 27th, 2026
- Venue** Daffodil Room – 4th Floor, Muong Thanh Hotel, CC2, Bac Linh Dam, Dinh Cong Ward, Hanoi City, Vietnam
- Agenda**
 - Report of the Board of Directors;
 - Report on the Company's business performance in 2025 and the business plan for 2026;
 - Report of the Supervisory Board;
 - Proposal for profit distribution for 2025;
 - Remuneration for the Board of Directors and Supervisory Board for 2026;
 - Selection of the auditing firm for the 2026 Financial Statements;
 - Election of an additional member of the Supervisory Board for the 2023–2028 term;
 - Other matters within the authority of the General Meeting of Shareholders.

4. **Meeting Documents**

Shareholders are kindly requested to review the meeting materials available on the Company's website at: <http://www.truongphucable.vn>.

5. **Attendance Confirmation / Proxy Authorization** To facilitate the successful organization of the Meeting, shareholders are kindly requested to confirm their attendance by telephone, mail, or email no later than June 24th, 2026, at the following address:

Representative Office of Truong Phu Joint Stock Company
No. 10, Villa Area 2, Bac Linh Dam, Dinh Cong, Hanoi, Vietnam
Telephone: (+84) 24 3987 8258
Email: tgpcable@gmail.com

Shareholders attending the Meeting are requested to bring their Meeting Registration Form and Citizen Identification Card (CCCD) / Passport. In the case of proxy attendance, the authorized representative must present: A valid Power of Attorney; and The representative's Citizen Identification Card (CCCD) / Passport.

6. **Additional Agenda Proposals**

Shareholders wishing to propose additional matters for inclusion in the Meeting agenda are requested to submit them to the above address before 4:00 PM on June 24th, 2026.

We sincerely look forward to your attendance and participation, which will contribute to the success of the Meeting.

Hanoi, May 31th, 2026

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



LUONG HOAI NAM



TRUONG PHU JOINT STOCK COMPANY

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Hai Phong, Vietnam

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AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(June 27th, 2026)

Time	Agenda Item
8:30 – 9:00 AM	Registration of shareholders; distribution of voting cards and meeting materials; welcoming guests
9:00 – 9:30 AM	Opening Session
	Introduction of attendees
	Report on the verification of shareholders' eligibility to attend the Meeting
	Introduction of the Presidium and the Secretariat
9:30 – 11:00 AM	Approval of the Meeting Agenda and Rules of Procedure
	Report of the Executive Board on 2025 business operations and the 2026 business plan
	Report of the Board of Directors
	Report of the Supervisory Board
	Proposal on profit distribution for 2025 and remuneration for the Board of Directors and Supervisory Board in 2026
	Selection of the auditing firm for the 2026 Financial Statements
	Election of an additional member to the Supervisory Board for the 2023–2028 term
	Other matters within the authority of the General Meeting of Shareholders
Voting on matters presented and approved during the Meeting	
11:00 – 11:30 AM	Review and approval of the draft Minutes and draft Resolution; voting
	Closing of the Meeting

ORGANIZING COMMITTEE
OF THE GENERAL MEETING

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Hanoi, June, 2026



LETTER OF AUTHORIZATION

(Regarding participation in the Annual General Meeting of Shareholders 2026 of Truong Phu Joint Stock Company)

1. Authorizing Party (Shareholder):

Full name / Organization name:

ID card / Enterprise Registration Certificate No.:

Date of issue: Place of issue:

Address:

Number of shares owned:

In words:

2. Authorized Party:

- Mr. Luong Hoai Nam - Chairman of the Board of Directors
- Mr. Le Thanh Son - Member of the Board of Directors
- Mr. Ho Duc Thanh - Member of the Board of Directors
- Mr. Nguyen Hong Viet - Member of the Board of Directors
- Mr. Nguyen Duc Chien - Member of the Board of Directors

Or the following individual:

Full name:

ID card No.: Date of issue: Place of issue:

3. Authorization Content:

The authorized party is hereby empowered to represent the authorizing party to attend the Annual General Meeting of Shareholders 2026 of Truong Phu Joint Stock Company and to exercise all rights and obligations at the General Meeting relating to the number of shares authorized.

We hereby take full responsibility for this authorization and commit to strictly comply with all current provisions of the law and the Charter of Truong Phu Joint Stock Company.....

Authorized Party
(Signature and full name)

Authorizing Party
(Signature and full name)

Note: If the shareholder is an organization, the authorized signatory shall be the legal representative of the organization and the company seal shall be affixed.



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REGISTRATION FORM
FOR ATTENDANCE AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
TRUONG PHU JOINT STOCK COMPANY

Full Name:

Date of Birth: / / Nationality:

Address:

ID Card/Passport No.: Date of Issue:

Place of Issue:

Telephone:

Email:

I hereby register to attend the 2026 Annual General Meeting of Shareholders of Truong Phu Joint Stock Company, which will be held on June 27, 2026, with a total number of shares of: shares, of which:

- Number of shares owned: shares
- Number of shares represented under authorization: shares

I hereby undertake to comply with all regulations of the General Meeting of Shareholders and accept full responsibility for my decisions.

.....June, 2026

REGISTERED PARTICIPANT

(Signature and Full Name)

NOTES:

If you are an authorized representative attending the Meeting, please bring the Power of Attorney with you.

Should Shareholders require any clarification or wish to submit questions or recommendations, please contact:

Telephone: (+84) 24 3987 8258– Contact Person: Ms. Le Phuong Thao

Or send correspondence/email to: Truong Phu Joint Stock Company
No. 10, Villa Area 2, Bac Linh Dam, Dinh Cong Ward, Hanoi City, Vietnam

Email: tgpcable@gmail.com

no later than June 24, 2026 for timely response and assistance.



No.: 0531/TB-TGP/26

Hanoi, 31 May 2026

NOTICE

***(Re: Nomination and Self-Nomination of Additional Candidates for the Supervisory Board of
Truong Phu Joint Stock Company for the 2023–2028 Term)***

To: Shareholders of Truong Phu Joint Stock Company

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and its guiding, amending and supplementing regulations;
- Pursuant to the Charter of Organization and Operation of Truong Phu Joint Stock Company.

In preparation for the election of additional members of the Supervisory Board for the 2023–2028 term, the Board of Directors hereby respectfully notifies shareholders of the nomination and self-nomination process for additional candidates to the Supervisory Board to be conducted at the 2026 Annual General Meeting of Shareholders, as follows:

1. Number of Additional Supervisory Board Members to be Elected: two (02) members

2. Eligibility Criteria and Conditions for Candidates

- Have full legal capacity and not fall within the categories of persons prohibited from establishing and managing enterprises under the Law on Enterprises and the Company's Charter;
- Hold qualifications in economics, finance, accounting, auditing, law, business administration, or other disciplines relevant to the Company's business activities;
- Not be related persons of any member of the Board of Directors, the General Director, or other managers of the Company;
- Not hold a managerial position within the Company; candidates are not required to be shareholders or employees of the Company;
- Meet all other requirements and conditions prescribed by applicable laws and the Company's Charter.

3. Rights to Nominate and Self-Nominate Candidates

Shareholders are entitled to aggregate their voting rights for the purpose of nominating candidates to the Supervisory Board, specifically as follows:

- Shareholders or groups of shareholders holding from five percent (5%) to less than ten percent (10%) of the total voting shares may nominate one (01) candidate; Those holding from ten percent (10%) to less than thirty percent (30%) may nominate up to two (02) candidates; Those holding from thirty percent (30%) to less than forty percent (40%) may nominate up to three (03) candidates; Those holding from forty percent (40%) to less than fifty percent (50%) may nominate up to four (04) candidates; Those holding from fifty percent (50%) to less than sixty percent (60%) may nominate up to five (05) candidates.

- In the event that the number of candidates nominated and self-nominated remains insufficient to meet the required number of Supervisory Board members, the incumbent Supervisory Board may nominate additional candidates in accordance *(with the Company's Charter)*.

4. Nomination and Self-Nomination Dossier

The nomination/self-nomination dossier shall include:

- Nomination or self-nomination form for additional Supervisory Board membership;
- Candidate's curriculum vitae and personal information statement;
- Certified copy of the candidate's Citizen Identity Card/Passport;
- Copies of relevant diplomas, certificates and professional qualifications.

The nomination/self-nomination forms and candidate information form are available on the Company's website at: www.truongphucable.vn.

For the purpose of facilitating the consolidation of nominations and self-nominations, shareholders are requested to submit the required dossier no later than **4:00 p.m. on 24 June 2026** to the following address:

Representative Office of Truong Phu Joint Stock Company

No. 10, Villa Area 2, Bac Linh Dam Urban Area, Dinh Cong Ward, Hanoi, Vietnam

Tel: (+84) 24 3987 8258

Recipients:

- Shareholders;
- Supervisory Board;
- Board of Management;
- Archived for record..

FOR AND ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



LUONG HOAI NAM

..., June ..., 2026



**APPLICATION FOR CANDIDACY FOR ADDITIONAL MEMBER OF THE
SUPERVISORY BOARD
TRUONG PHU JOINT STOCK COMPANY
TERM 2023–2028**

To: The Board of Directors of Truong Phu Joint Stock Company

Full name:

Date of birth: Place of birth:

Permanent address:

Điện thoại:..... Email:.....

Telephone:

Email:

ID Card/Citizen Identity Card/Passport No.:

Date of issue: Place of issue:

Educational qualification: Major:

Number of shares currently owned: shares, equivalent to% of the Company's charter capital.

Pursuant to the provisions of the Law on Enterprises and the Company's Charter, I hereby nominate myself as a candidate for the position of Member of the Supervisory Board of Truong Phu Joint Stock Company.

I hereby declare that I fully satisfy all conditions required to stand for election as a Member of the Supervisory Board in accordance with the Company's Charter and the Notice on nomination and candidacy for the additional election of Supervisory Board members for the 2023–2028 term of Truong Phu Joint Stock Company.

I undertake full responsibility for the accuracy and truthfulness of the information provided in this application and the accompanying documents. I also commit to fully complying with the Company's Charter and the Regulations/Rules governing the additional election of Supervisory Board members for the 2023–2028 term at the Company's 2026 Annual General Meeting of Shareholders.

Thank you for your consideration.

Enclosures:

- 1. Personal information form (as prescribed);
- 2. Copy of Citizen Identity Card/Passport;
- 3. Relevant diplomas and certificates of the candidate.

CANDIDATE

(Signature, full name, and seal, if any)

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....., June, 2026



NOMINATION FOR ADDITIONAL MEMBERS OF THE SUPERVISORY BOARD
TRUONG PHU JOINT STOCK COMPANY
TERM 2023–2028

To: The Board of Directors of Truong Phu Joint Stock Company

We are a group of shareholders of Truong Phu Joint Stock Company as follows:

No.	Shareholder's Full Name	ID/Personal Identification No., Date and Place of Issue	Number of Shares Owned	Shares Owned	% of Charter Capital	Signature
1						
2						
3						
	Total					

Pursuant to the provisions of the Law on Enterprises and the Company's Charter, we hereby nominate the following persons for election as additional members of the Supervisory Board for the 2023–2028 term:

No.	Candidate's Full Name	Date of Birth	Citizen Identity Card No., Date and Place of Issue	Educational Qualification	Remarks
1					
2					

We hereby certify that the above-mentioned nominees fully satisfy the requirements for nomination to the position of Member of the Supervisory Board in accordance with the Company's Charter and the Notice on nomination and candidacy for the additional election of Supervisory Board members for the 2023–2028 term of Truong Phu Joint Stock Company.

We undertake full responsibility for the accuracy and truthfulness of the contents of this document and the accompanying dossier.

Respectfully submitted.

Enclosures:

1. Personal Information Form (prescribed template);
2. Citizen Identity Card/Passport;
3. Relevant diplomas and certificates of the nominee;
4. Written agreement of the shareholder group regarding the nomination (if any).

**SHAREHOLDER / AUTHORIZED
REPRESENTATIVE OF THE
SHAREHOLDER GROUP**

(Signature, full name, and seal, if any)

Hanoi, June , 2026



PERSONAL INFORMATION FORM

(For candidates participating in the election of additional members of the Supervisory Board of Truong Phu Joint Stock Company for the term 2023–2028)

1. Full name (in CAPITAL letters): Gender: Female Male
2. Date of birth: Nationality: Ethnicity:
3. Personal Identification Number: Date of issue: Place of issue:
4. Permanent address:
5. Contact address:
6. Phone number: Email:
7. Educational qualifications:
8. Occupation:
9. Work history:

Time (month/year)	Workplace	Position/Job title
<i>From to</i>		
<i>From to</i>		

10. Current position at Truong Phu JSC:
11. Current position in other organizations:
12. Number of shares held in the company:
13. Related interests with the company:
14. Other commitments (if any):
15. Related persons:

Full name	Relationship	ID number, date/place of issue	Contact address	Number of shares owned (if any)	Position in the company (if any)

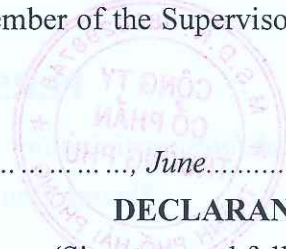
I hereby declare that the above information is true, accurate, and I take full responsibility before the law for its content.

After reviewing the Company Charter and relevant legal regulations, I hereby confirm that I meet the standards and conditions required for a member of the Supervisory Board of the Company.

....., June....., 2026

DECLARANT

(Signature and full name)



Full name	Relationship	IF holder of share	Contact address	Number of shares (if any)	Position in the company (if any)

Full name	Relationship	IF holder of share	Contact address	Number of shares (if any)	Position in the company (if any)