



CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BAY BAY  
Trụ sở chính:  
152 Điện Biên Phủ, Phường 25, Quận Bình Thạnh, TP. HCM  
Điện thoại: (028) 62 577 577 Fax: (028) 62 615 577  
Email: [nbb@nbb.com.vn](mailto:nbb@nbb.com.vn) Website: [www.nbb.com.vn](http://www.nbb.com.vn)

Ho Chi Minh City, April 3, 2025

## INVITATION LETTER FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

### To: Shareholders of Nam Bay Bay Investment Corporation

The Board of Directors of Nam Bay Bay Investment Corporation (CII TOWER, 152 Dien Bien Phu Street, Ward 25, Binh Thanh District, Ho Chi Minh City; Tax code: 0303885305) invites you to attend the Annual General Meeting of Shareholders for the financial year 2024 ("AGM") as follows:

- **Time:** 08:30 AM - April 29, 2025 (Tuesday)
- **Location:** Victory Hotel Saigon, 14 Võ Văn Tần Street, Võ Thị Sáu Ward, District 3, HCMC
- **Main Agenda:**
  1. Approval of the Board of Directors' report on 2024 operations and the 2025 plan.
  2. Approval of the Board of Supervisors' report for 2024.
  3. Approval of the report on corporate governance for 2024.
  4. Approval of audited financial statements and profit distribution for 2024.
  5. Approval of remuneration report for the Board of Directors and Board of Supervisors in 2024.
  6. Approval of the Business plan for 2025, profit distribution, and remuneration for the Board of Directors and the Board of Supervisors
  7. Selection of the auditing company for 2025.
  8. Dismissal of the Board of Directors and Board of Supervisors of the term 2020 – 2025 and election of the Board of Directors and Board of Supervisors for the term 2025 – 2030.
  9. Other matters within the AGM's authority.
- **Participants:** All shareholders holding NBB shares as of March 25, 2025.
- **Participation Procedure:** When attending the AGM, please bring the Invitation Letter; Personal Identification (ID/Passport), Power of Attorney (if authorized).
- **AGM Documents:** Available on the company website: [www.nbb.com.vn](http://www.nbb.com.vn) – Shareholder Information section.
- Please confirm attendance or authorization by 4:00 PM on April 28, 2025, via letter, fax, email, or Zalo to:  
**NAM BAY BAY INVESTMENT CORPORATION**

Address: CII TOWER, 152 Dien Bien Phu, Ward 25, Binh Thanh District, Ho Chi Minh City  
Phone: (028) 62 577577 Fax: (028) 62 615 577 Zalo: 0902.896.577  
Email: [phucloc@nbb.com.vn](mailto:phucloc@nbb.com.vn)

Sincerely,

**Recipients:**

- As above;
- State Securities Commission, HOSE, VSDC;
- Archive.

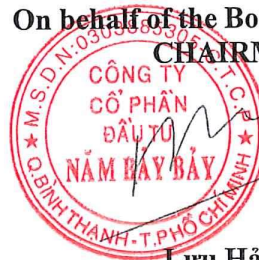
**Documents sent:**

Invitation Letter, Power of Attorney form.

**Documents available on website**

- 1- Meeting Agenda;
- 2- Proposals for the AGM;
- 3- Voting Ballot (form); Power of Attorney (form);
- 4- Draft Rules of Procedure;
- 5- Draft Regulations on Election;
- 6- Draft Resolutions for the AGM.

On behalf of the Board of Directors  
**CHAIRMAN**



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