



CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BAY BAY

Trụ sở chính

Tòa nhà CII Tower, 152 Điện Biên Phủ, P.Thành Mỹ Tây, TP. HCM

Điện thoại: (028) 62 577 577

Fax: (028) 62 615 577

Email: nbb@nbb.com.vn

Website: www.nbb.com.vn

Ho Chi Minh City, March 30, 2026

INVITATION LETTER FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Nam Bay Bay Investment Corporation

The Board of Directors of Nam Bay Bay Investment Corporation (CII TOWER, 152 Dien Bien Phu, Thanh My Tay Ward, HCMC; Tax code: 0303885305) invites Shareholders to attend the Annual General Meeting of Shareholders for the 2025 financial year ("AGM") as follows:

- **Time:** 08:30 AM - April 20, 2026 (Monday)
- **Location:** Victory Hotel Saigon, 14 Võ Văn Tần Street, Xuân Hòa Ward, HCMC
- **Main Agenda:**
 1. Approval of the Board of Directors' report on 2025 business operations and the 2026 business plan.
 2. Approval of the Board of Supervisors' report on the Company's operations in 2025.
 3. Approval of the report on corporate governance in 2025.
 4. Approval of the audited financial statements and the distribution of profit after tax for 2025 according to the audit results.
 5. Approval of the report on total remuneration, bonuses, and other benefits for the BOD and BOS in 2025.
 6. Approval of the 2026 business plan targets, profit usage, and remuneration for the BOD and BOS in 2026.
 7. Approval of the selection of the auditing company for the 2026 financial year.
 8. Approval of Charter Capital Reduction.
 9. Other matters within the AGM's authority.
- **Participants:** All shareholders holding NBB shares as of March 24, 2026.
- **Participation Procedure:** When attending the AGM, please bring this Invitation Letter; Personal Identification (ID/Passport), Power of Attorney (if authorized).
- **AGM Documents:** Available on the company website: www.nbb.com.vn – Shareholder Information section.
- To ensure thoughtful organization, Shareholders are kindly requested to confirm attendance or authorization before **04:00 PM on April 19, 2026**, via mail, email, or Zalo to:

NAM BAY BAY INVESTMENT CORPORATION

Address: CII TOWER, 152 Dien Bien Phu, Thanh My Tay Ward, HCMC

Phone: (028) 62 577577

Zalo: 0902.896.577

Email: 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 Resolutions for the AGM.

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

(Signed)

Lưu Hải Ca