

Ho Chi Minh City, 28th March 2023

INVITATION LETTER

FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDER 2023

To the shareholder:

The Board of Directors of LIZEN (BOD) cordially invite you to join in The Annual General Meeting of Shareholders 2023 (AGM) with the following agenda:

1. Time: 8:00 am, Saturday, 22nd April 2023.
2. Location: SAPPHIRE Hall (the ground floor) - Diamond Place

No. 15A Ho Van Hue Street, Ward 9, Phu Nhuan District, Ho Chi Minh City

3. Content:
 - Report of BOD on actual performance in 2022 and target of 2023.
 - Report of Audit Committee.
 - Report on actual performance in 2022 and target of 2023.
 - Audited financial statements of 2022.
 - Statement of selecting auditor of 2023.
 - Statement of profits and dividend allocation, operation budget, allowance of BOD, of governor and secretary board in 2022.
 - Statement of plan of profits and dividend allocation, operation budget, allowance of BOD, of governor and secretary board in 2023
 - Statement of amendments in the Company's charter
 - Statement of electing additional member of BOD (term 2021-2025).
 - Statement of authorizing BOD to implement some contents of business operations in 2023.
 - Other issues under the rights of AGM.
4. Materials: directly delivered to the shareholders in AGM, and available for your prior reference on the website (www.lizen.vn) after 31/03/2023. Forms of registration and authorization can also be downloaded from the Website.
5. Registration method: attendants are requested to confirm attendance by posting Registration Note (in case for direct attendance) or Authorization Note (in case there is an authorization) to LIZEN, or fax, or email, or call to register prior to 17:00 pm, 21/04/2023 as follows:
 - LIZEN Joint Stock Company, 24A, Phan Dang Luu street, Ward 6, Binh Thanh District, Ho Chi Minh City.
 - Contacts: (028) 38411375, (028) 35515356, (028) 35107157 ext 36 (Mr. Khoa), ext 24 (Ms. Thoa)
 - Fax: (028) 38411376; email: info@lizen.vn

Shareholders or authorized persons attending the AGM are kindly requested to carry this Invitation Letter, ID card/passport/business licence, Authorization note (in case fax or email sent) to check in the AGM.

Best regards.

ON BEHALF OF BOD
Chairman

Bùi Dương Hùng

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Code:

Ho Chi Minh City, ... March 2023

**REGISTRATION FOR ATTENDANCE
FOR ANNUAL GENERAL MEETING OF SHAREHOLDERS 2023**

To: LIZEN JOINT STOCK COMPANY'S BOARD OF DIRECTORS

Shareholder name:
ID/passport/business licence:.....dated.....at.....
Address:
Phone number:

Be the shareholder of LIZEN Joint Stock Company, currently holding common shares.
I/we hereby register to attend in the Annual General Meeting of Shareholder 2023 which is held on 22nd April 2023 at SAPPHIRE Hall (the ground floor) - Diamond Place, No. 15A, Ho Van Hue Street, Ward 9, Phu Nhuan District, HCMC.

**In case there is no direct attendance in the General Meeting
AUTHORIZATION HEREBY FOR**

Mr/ Ms:
ID/passport/business licence:.....dated.....at.....
Address:
Phone number:

Or authorize:

(In case the Shareholder cannot arrange time to attend and does also not authorize anyone else) In order that Annual General Meeting of Shareholder 2023 is held according to regulations, and for its success, the Shareholder is requested to authorize:

Mr. Bui Duong Hung - Chairman of BOD

Mr. Cao Ngoc Phuong - General Director

To be on behalf of myself/ourselves to attend and decide all contents of the General Meeting, the authorized person abide by regulations during the Annual General Meeting of Shareholder 2023 which is held on 22nd April 2023 and authorized forward to the other is not accepted.

AUTHORIZED PERSON
(Signature and Full name)

SHAREHOLDER
(Signature and Full name; Stamp (if any))