

LIZEN JSC

Code:



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hochiminh City, 23 July, 2025

**INVITATION LETTER
FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

To the shareholder:

The Board of Directors of LIZEN (BOD) cordially invites you to join in the Extraordinary General Meeting of Shareholders 2025 (EGM) with the following agenda:

- 1. Time:** From 08:00 AM, Thursday 14th August, 2025.
- 2. Location:** LIZEN Joint Stock Company, No. 24A Phan Dang Luu Street, Gia Dinh Ward, Ho Chi Minh City.
- 3. Content:**
 - Proposal for approval of the private placement plan of shares.
 - Proposal for approval of the plan for issuing shares to pay dividends for 2024.
 - Other matters under the authority of the General Meeting of Shareholders.

4. Meeting materials: directly delivered to the shareholders at the EGM, and available for your prior reference on the Company's website (lizen.vn) from 23 July, 2025. Forms of registration and authorization can also be downloaded from the Company's website.

5. Registration method: Shareholders attending the EGM please confirm by sending the **Registration Form** (in case for direct attendance) or **Authorization Letter** (in case there is an authorization) to the Company by post, fax, email or by phone before 17:00 PM, 13 August, 2025 as follows:

- LIZEN Joint Stock Company, No. 24A Phan Dang Luu Street, Gia Dinh Ward, Ho Chi Minh City.
- Telephone: (028) 38411375, (028) 35515356, (028) 35107157, ext: 31 (Mr. Vu) or 24 (Mrs. Thoa);
Fax: (028) 38411376 ; Email: info@lizen.vn

Shareholders or authorized person attending the EGM are kindly requested to carry this Invitation Letter, ID card/passport/business licences, Authorization letter (in case fax or email) to register attend the EGM.

Regards,

**ON BEHALF OF THE BOD
CHAIRMAN**



Bùi Dương Hùng



**REGISTRATION FOR ATTENDANCE
FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025**

To: LIZEN JOINT STOCK COMPANY’S BOARD OF DIRECTORS

Shareholder name :
ID/Passport/Business license:..... dated:..... by:
Address :
Phone number :

Is the shareholder of LIZEN Joint Stock Company, currently holding common shares. We hereby register to attend in the Extraordinary General Meeting of Shareholder 2025 which is held on **14th August, 2025** at LIZEN Joint Stock Company, No. 24A Phan Dang Luu Street, Gia Dinh Ward, Ho Chi Minh City.



In case there is no direct attendance in the Extraordinary General Meeting:

AUTHORIZE:

Mr./Mrs. :
ID/Passport/Business license: dated: by:
Address :
Phone number :

Or authorize:

(In case the Shareholder cannot arrange to attend and does also not authorize anyone else). In order that the Extraordinary General Meeting of Shareholder 2025 is held according to the regulations, and for its success, the Shareholder is kindly requested to authorize:

Mr. Bùi Dương Hùng - Chairman of BOD

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 Extraordinary General Meeting of Shareholder 2025 which is held on 14th August, 2025 and authorized forward to the other is not accepted.

AUTHORIZED PERSON
(Signature and fullname)

SHAREHOLDER
Signature and full name, stamp (if any)

Regarding matters related to the Authorization letter, shareholders are kindly requested to contact us via the Hotline: 0913158595

Shareholders are kindly requested to send the original copy (envelope attached)/Fax of the Registration/Authorization letter to the following address:

LIZEN Joint Stock Company, No. 24A Phan Dang Luu Street, Gia Dinh Ward, Ho Chi Minh City.
Telephone: (028) 38411375 (ext: 31) Fax: (028) 38411376 Email: info@lizen.vn