



**DANANG HOUSING DEVELOPMENT JOINT STOCK
COMPANY - NDX**

Address: 31 Nui Thanh, Hoa Cuong Ward, Da Nang City

Phone: 0236.3631157

Email: congyndx@gmail.com

Website: www.ndx.com.vn

Da Nang, March 23, 2026

INVITATION LETTER

Annual General Meeting of Shareholders 2026

Dear: Shareholders of Da Nang Housing Development and Construction Joint Stock Company

Da Nang Housing Development and Construction Joint Stock Company (Stock Code: NDX) respectfully invites shareholders to attend the Annual General Meeting of Shareholders 2026:

1. **Time:** 8:00 AM, Saturday, April 18, 2026.
2. **Location:** Hai An Riverfront Danang Hotel, 182 Bach Dang Street, Hai Chau Ward, Da Nang City.
3. **Contents:**
 - Report on the activities of the Company's Executive Board, Board of Directors, and Supervisory Board in 2025.
 - Financial statements and profit distribution for 2025.
 - Business plan for 2026, selection of an auditing firm for 2026.
 - Other matters.

4. **Congress documents:** will be published on the website: www.ndx.com.vn before March 28, 2026.

5. **Registration and Authorization for Attendance:** To ensure the smooth organization of the General Meeting, shareholders are kindly requested to register their attendance or authorize someone to attend the meeting by mail, phone, or email before **April 16, 2026**.

For any details regarding the General Meeting, please contact:

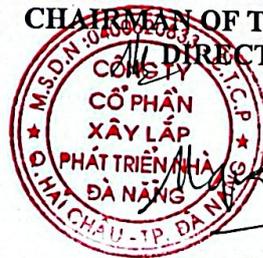
Ms. Ho Thi Tra Huong - Secretary of the Board of Director
Address: 31 Nui Thanh Street, Hoa Cuong Ward, Da Nang City.
Mobile: 0963.974.207
Email: trahuong050188@gmail.com

When attending the General Meeting, shareholders and authorized representatives are kindly requested to bring their Citizen Identification Card/Passport (original) and Power of Attorney to register for the meeting.

Best regards./.

**ON BEHALF OF THE CONFERENCE
ORGANIZING COMMITTEE**

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



Nguyen Van Hieu



**DANANG HOUSING DEVELOPMENT JOINT STOCK
COMPANY - NDX**

Address: 31 Nui Thanh , Hoa Cuong Ward, Da Nang City
Email: congyndx@gmail.com Website: www.ndx.com.vn

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Meeting Time: 8:00 AM, Saturday, April 18, 2026

Venue: Hai An Riverfront Danang Hotel, 182 Bach Dang, Hai Chau Ward, Da Nang City

TIME	CONTENT
08h00-08h45	Reception, Registration Procedures, and Verification of Shareholder Eligibility: Shareholders or their authorized representatives will check in with the "Shareholder Verification Committee" by presenting the Invitation Letter, ID card, and Power of Attorney (if any) to receive meeting materials.
	MEETING AGENDA
8h45 –9h15	<ol style="list-style-type: none">1. Welcome speech – Introduction of delegates2. Announcement of the quorum and eligibility of the meeting3. Approval of the meeting agenda4. Approval of the Presidium, Secretariat, and Voting Committee
9h15 – 10h15	Presentation and Approval of Reports / Proposals <ol style="list-style-type: none">1. Executive Board's report on business performance in 20252. Supervisory Board's report for 20253. Board of Directors' report for 2025 and business plan for 20264. Proposal on profit distribution for 20255. Proposal on the selection of an independent auditor for 20266. Other matters
10h15 - 10h30	Break
10h30 - 11h00	Discussion and Q&A session
11h00 - 11h15	Approval of the Meeting Minutes and Resolutions.
11h30	Closing of the Meeting

**ORGANIZING COMMITTEE OF THE MEETING
GENERAL DIRECTOR**



LUONG THANH VIEN



THE SOCIALIST REPUBLIC OF VIET NAM

Independence - Freedom - Happiness

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REGISTRATION/AUTHORIZATION FORM

**Re: For Attendance and Voting rights at the 2026 Annual General Meeting of Shareholders
Da Nang Housing Development Construction Joint Stock Company**

**To: THE ORGANIZING COMMITTEE OF THE GENERAL MEETING OF
SHAREHOLDERS**

Name of Individual/Organization:

ID/Passport/Business Registration Certificate No: Date of Issuance:

Address:

As a shareholder of Da Nang Housing Development Construction Joint Stock Company, currently holding : shares of NDX.

- Confirm to participate in the 2026 Annual General Meeting of Shareholders:

- Authorize participation to other:

* Name of Authorized representative:

Mr/Ms:

ID/Passport/Business Registration Certificate No:

Date of Issuance: Place of Issuance:

Address: Phone:

* Or Shareholders may authorize one of the following members of the Board of Directors
(Please mark X in one box only):

- | | | |
|--------------------------------|-----------------------------------|--------------------------|
| 1. Mr. Nguyen Van Hieu | - Position: Chairman of the Board | <input type="checkbox"/> |
| 2. Mr. Luong Thanh Vien | - Position: Member of the Board | <input type="checkbox"/> |
| 3. Mr. Nguyen Quang Minh Khanh | - Position: Member of the Board | <input type="checkbox"/> |

The Authorized Representative is allowed to represent all shares that owned by the Principal to attend and vote on all matters presented at the 2026 Annual General Meeting of Shareholders.

I/We take full responsibility for such authorization and will not make any complains in the future..

AUTHORIZED REPRESENTATIVE

Da Nang, Aprilth, 2026

PRINCIPAL

(Signature, full name, seal (if applicable))

Note: Please send the Registration/Authorization Form to the company before April 16, 2026