

No: 04/TB-BOD

*Ho Chi Minh city, May 20, 2026*

**MEETING INVITATION**  
**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Dear: Valued Shareholders of Protrade Garment Joint Stock Company**

Protrade Garment Joint Stock Company ("**the Company**") respectfully invites Valued Shareholders to attend the Annual General Meeting of Shareholders for the year 2026 with the following details:

**1. Time:** 8:00 AM on June 11, 2026 (Thursday).

**2. Venue:** Song Be Golf – Palm Course: 77 Binh Duong Boulevard, Lai Thieu Ward, Ho Chi Minh City, Vietnam.

**3. Attendees:** All shareholders owning shares of the Company or their authorized representatives as of May 11, 2026, and invited guests.

**4. Agenda and meeting documents:** Shareholders can access and download the meeting documents at: [www.protradegarment.com](http://www.protradegarment.com), under the "Investor Relations – General Meeting of Shareholders" section starting from May 20, 2026.

**5. Confirmation of Attendance:**

To ensure thorough organization of the meeting, shareholders or their authorized representatives are kindly requested to confirm their attendance before **June 02, 2026**, via SMS or email to the following contacts:

➤ Ms: Nguyen Minh Thuy – Chief Accountant

Phone: 0907 089 080      Email: minhthuy-tv@protradegarment.com

➤ Mr: Tran Trong Nhan – Legal Executive

Phone: 0973 450 311      Email: nhantran@protradegarment.com

**Address:** Protrade Garment Joint Stock Company, Number 7/128 Binh Duc Quarter 1, Binh Hoa Ward, Ho Chi Minh City, Vietnam.

**6. Documents required for attending the meeting:**

- The Meeting Invitation to the General (Original);
- Shareholder's Citizen ID Card or Passport.

**7. Documents required for authorizing another person to attend the meeting:**

- The Meeting Invitation to the General (original);
- Letter of Authorization to attend the meeting (original);
- Copy of shareholder's Citizen ID Card or Passport.
- Authorized person's Citizen ID Card or Passport to be presented at the meeting.

**8. Authorization to attend the meeting**

Each shareholder may only authorize one representative to attend the General Meeting of Shareholders.

Sincerely./.

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**NGUYEN AN ĐÌNH**