

**INVITATION TO ATTEND
THE FIRST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
IN 2026**

To: Shareholders of Song Hong Construction Joint Stock Company

The Board of Directors of Song Hong Construction Joint Stock Company respectfully invites shareholders to attend the 1st Extraordinary General Meeting of Shareholders in 2026:

Time: 08:30 AM Friday, August 14, 2026

Location : Meeting Room, 5th Floor, số 164 Lo Đức, Hai Ba Trung ward, Ha noi city

Participants: All shareholders owning shares of Song Hong Construction Joint Stock Company according to the list of securities holders as of **July 21, 2026..**

Main content of the Congress:

- Adjusting the business lines in the Certificate of Business Registration of the joint-stock company to conform with Decree 245/2025/ND-CP dated September 11, 2025, amending and supplementing some articles of Decree 155/2020/ND-CP dated December 31, 2020.
- Some proposals from the Executive Board related to production and business activities.

In case you are unable to attend the General Meeting, you may authorize another person or one of the Board of Directors members using the Company's authorization form. The authorized person may not further delegate their authority to another person.

When attending the General Meeting, please bring your Citizen Identification Card/Passport and the Authorization Form (if applicable) to register your attendance.

General Meeting documents: the authorization form and other relevant documents will be posted on the website: www.incomex.com.vn, under the Shareholder Relations/General Meeting section from July 29, 2026.

Shareholders are responsible for their own accommodation, travel, and other personal expenses to attend the General Meeting.

This invitation is published on the Company's website and in the press and serves as a substitute for sending invitations to shareholders.

Sincerely./.

**TM. BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Pham Hung

