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Ha Noi, July 10th 2026

NOTICE OF THE SECOND CONVOCATION

OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

FECON CORPORATION (Stock Code: FCN)

To: Shareholders

The Board of Directors of FECON Corporation ("**FECON**"), business code: 0101502599, is pleased to invite the Shareholders to attend the annual general meeting of shareholders 2026 ("**2026 AGM**"), detailed as follows:

- 1. Time: 08:30 AM - 12:00 PM, August 10th, 2026.**
- 2. Meeting format and Location:** Hybrid format combining in-person and online participation (*All issues at the General Meeting will be voted on electronically - see Section 3*), detailed as follows:
 - **In-person: 6th Floor, CEO Tower, Lot HH2-1, Me Tri Ha Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam**
 - **Online: According to section 3 - Procedures for online participation and electronic voting.**
- 3. Procedures for online participation and electronic voting:**

Shareholders are kindly requested to access the website dhdcd.fecon.com.vn or scan the QR code below to participate and vote electronically from 8:30 AM on **August 10th, 2026**, using the login credentials provided in the meeting invitation sent to you, esteemed shareholders.

Note: - *Shareholders are responsible for maintaining the confidentiality of the username, password, and other authentication credentials provided by the Company to ensure that only the Shareholder is authorized to access and use the login account.*

- *When logging into the website dhdcd.fecon.com.vn, Shareholders shall use the OTP (One-Time Password) sent to the telephone number registered with the **Vietnam Securities Depository and Clearing Corporation ("VSDC")**.*

- 4. Agenda and related documents:** Shareholders are kindly requested to read the documents on the Company's website at the following address: www.fecon.com.vn.
- 5. Participants:** Shareholders whose names appear on the List of Shareholders as of the record date of **May 25th 2026**, as prepared by VSDC, shall be entitled to attend the AGM.

In the event that a Shareholder authorizes another person to attend and vote at the AGM on his/her behalf, the Shareholder is requested to send the original Power of Attorney in the attached form to the Company's address specified in Section 6 below. Shareholders may also scan/photograph the Power of Attorney and send it via email to the Secretary Board at the email address: thanhnc2@fecon.com.vn no later than 5:00 PM on August 8th, 2026 for the Company to provide the login account to the authorized person.

- 6. For further information, please contact:**

FECON Corporation - Board of Directors Office

Address: 15th Floor, CEO Tower, Lot HH2-1, Me Tri Ha Urban Area, Pham Hung Street, Tu Liem Ward, Hanoi City, Vietnam

Hotline: 0966 148 726

Email: thanhnc2@fecon.com.vn

Your Sincerely!



QR code to sign-in

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

(Signed)

PHAM VIET KHOA