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Ha Noi, April 4, 2025

**INVITATION ANNOUNCEMENT**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**  
**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 2025 ("**2025 AGM**"), detailed as follows:

1. **Time: 08:30 AM - 12:00 PM, Monday, April 28<sup>th</sup>, 2025.**
2. **Meeting format and Location:** either physically or remotely through a virtual platform (*All issues at the General Meeting will be voted on electronically - see Section 3*), detailed as follows:
  - **Physical attendance: Dai Yen Venue – National Convention Centre - (Gate No.1) Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi, Viet Nam.**
  - **Online attendance: 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](http://dhdcd.fecon.com.vn) or scan the QR code below to participate and vote electronically from 8:30 AM on **April 21, 2025**, using the login credentials provided in the meeting invitation sent to you, esteemed shareholders.

Note: - Shareholders are responsible for safeguarding their login credentials, passwords, and other identification factors provided by the Company to ensure that only shareholders have the right to use the login account.  
- Shareholders use OTP passwords sent to the phone number registered at the Vietnam Securities Depository and Clearing Corporation ("**VSD**") when performing login operations on the website [dhdcd.fecon.com.vn](http://dhdcd.fecon.com.vn).

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](http://www.fecon.com.vn).
5. **Participants:** All shareholders owning shares of the Company named in the List of FCN Securities Holders as of March 27, 2025, provided by the VSD.

In case of authorizing another person to attend and vote at the 2025 AGM, shareholders are requested to send the original Power of Attorney using the attached form to the Company's address provided 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: [bantroly@fecon.com.vn](mailto:bantroly@fecon.com.vn) no later than 5:00 PM on April 24, 2025 for the Company to provide the login account to the authorized person.

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

**FECON Corporation - Board of Management Assistants**

**Address: 15<sup>th</sup> Floor, CEO Tower, Plot HH2-1, Me Tri Ha Urban Area, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Ha Noi, Viet Nam.**

Phone number: 024.62690481 (Ext: 223);

Email: [bantroly@fecon.com.vn](mailto:bantroly@fecon.com.vn)

Your Sincerely!



QR code to sign-in



**PHAM VIET KHOA**