
INVITATION LETTER
Annual General Meeting of Shareholders 2026

To: Esteemed Shareholders of Joint Stock Company for Telecoms and Informatics

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020;*
- *The Charter of Joint Stock Company for Telecoms and Informatics;*
- *Resolution No. 03/2026/NQ/HĐQT-CTIN of the Board of Directors dated March 12th, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders of Joint Stock Company for Telecoms and Informatics.*

The Board of Directors of Joint Stock Company for Telecoms and Informatics respectfully announces the plan to convene the 2026 Annual General Meeting of Shareholders as follows:

Time : From 8:00 AM, April 29, 2026

Venue : **Hall, 25th Floor – 789 Building**

147 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi.

Meeting Agenda: As stated in the agenda and accompanying documents.

(Shareholders may refer to detailed AGM documents on the website:

<http://www.ctin.vn>)

We sincerely look forward to your attendance to ensure the success of the Meeting.

Hanoi, April 09th, 2026

On behalf of the Board of Directors
Chairman



Hoang Anh Loc

Notes: Shareholders are kindly requested to bring the Invitation Letter and their ID/Passport/Citizen Identification Card when attending the Meeting. To ensure smooth and thoughtful preparation for the Meeting, shareholders are requested to send the **Registration Form for Attendance** to the Company. In case a shareholder cannot attend in person, please **authorize a representative using the attached Power of Attorney form** (if applicable) and send the **Power of Attorney** to the Organizing Committee. All comments, recommendations, or proposals should be submitted in writing to the Organizing Committee of Joint Stock Company for Telecoms and Informatics before **17:00 on April 26th, 2026.**
Contact: Ms. Xuan – **0912.56.86.90**, Ms. Huong – **0977.89.22.55.**



JOINT STOCK COMPANY
FOR TELECOMS AND INFORMATICS

PROXY AUTHORIZATION FORM

For attending the 2026 Annual General Meeting of Shareholders
Joint Stock Company for Telecoms and Informatics

To: The Organizing Committee of the Meeting

My name is:

.....

ID/Passport No.: Issued on: Issued at:

.....

Permanent address:

.....

.....

Currently holding: shares (In words:

.....)

Equivalent to a total par value of: VND

Authorize to:

Mr./Ms.:

.....

ID/Passport No.: Issued on: Issued at:

.....

Permanent address:

.....

.....

To represent me in attending the 2026 Annual General Meeting of Shareholders of Joint Stock Company for Telecoms and Informatics (CTIN) and to vote on all matters related to the number of shares I own.

Respectfully submitted to the Organizing Committee.

Authorized Person
(Sign and write full name)

Hanoi, April, 2026
Authorizing Shareholder
(Sign and write full name)



JOINT STOCK COMPANY
FOR TELECOMS AND INFORMATICS

REGISTRATION FORM

For attending the 2026 Annual General Meeting of Shareholders
Joint Stock Company for Telecoms and Informatics

To: The Organizing Committee of the Meeting

My name is:

.....

ID/Passport No.: Issued on: Issued at:

.....

Permanent address:

.....

.....

Currently holding: shares (In words:

.....)

Equivalent to a total par value of: VND

I hereby register to attend the 2026 Annual General Meeting of Shareholders of Joint Stock Company for Telecoms and Informatics (CTIN) in accordance with the contents of the Meeting Invitation.

Respectfully submitted to the Organizing Committee.

Hanoi, April, 2026

Registrant

(Sign and write full name)

Note: Shareholders shall send the Registration Form to the Company before 17:00 on 27 April 2026 at:
Joint Stock Company for Telecoms and Informatics,
6th Floor, 789 Building, No. 147 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi.
Shareholders may also send information via email to huongtt@ctin.vn or xuanptl@ctin.vn, or via mobile message to 0977.89.22.55 or 0912.56.86.90.