



Ho Chi Minh City, April 04, 2024

No.: 01/2024/TMĐH-HĐQT-BCGL

INVITATION LETTER TO THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of BCG Land Joint Stock Company

The Board of Directors of BCG Land Joint Stock Company (BCGL) (Enterprise Registration Certificate No.: 0300482393 issued by the Department of Planning and Investment of Ho Chi Minh City for the first time on March 15, 2018) cordially invites you to attend the 2024 Annual General Meeting of Shareholders (AGM) as follows:

- 1. Time:** *Thursday, April 25, 2024 at 07:30 a.m.*
- 2. Form of organization:** *Online meeting (All Shareholders can participate in the Online Meeting using personal computers/laptops/tablets/smartphones at any location with an internet connection).*
- 3. Venue:** 25 Xuan Thuy Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City.
- 4. AGM documents:** Please kindly refer to our website at:
<https://www.bcgl.com.vn/en/investor-relation/dai-hoi-dong-co-dong-1>
- 5. Attendees:** All shareholders included in the List of BCGL's Shareholders finalized on **March 26, 2024** issued by Vietnam Securities Depository and Clearing Corporation (VSDC).
- 6. Registration and voting:**

Shareholders can exercise the right to attend and vote online from **8:00 a.m. on Tuesday, April 23, 2024** by logging into the **Online General Meeting of Shareholders System** at:

* **Website:** bcr.bvote.vn

* **Username:** (ID/Passport/ERC No.)

* **Password:** or *One-Time Password will be sent to Shareholders' phone.*

7. Remarks:

- The Company does not organize an offline meeting for Shareholders at the above meeting venue. Shareholders are welcome to attend and vote on the contents by using the online form. For details on how to register, attend and vote, please refer to the BCGL's website at: <https://www.bcgl.com.vn/en/investor-relation/dai-hoi-dong-co-dong-1>
- Shareholders are responsible for keeping username, password and other identification factors, which provided by the Organizing Committee of the 2024 AGM to ensure that only Shareholders have the right to use the Login Account for the implementation of the rights and obligations of the Company's Shareholders at the 2024 AGM, including online authorization content on the System.
- Sending information and mail is considered to have been carried out successfully, in compliance with the provisions of the Company's Charter and current legal regulations if BCGL has sent mail according to the address, phone number and email as registered by Shareholders, updated with the most recent changes.

In case of registration of proxy, please send the original copy of the Appointment of Proxy to the Company's address or voting online using the given Login Account information in the

Shareholder Code



above Point 6 before 16:30 April 24, 2024, by using the Appointment of Proxy form following the website link in the above Point 4.

Note: The Shareholder's online proxy authorization on the voting system through the Login Account and Password specifically granted to the Shareholder will have the same legal validity as the Shareholder's written proxy authorization.

- Major Shareholders have the right to propose additional issues to be included in the Agenda of the 2024 AGM and send them to the Investor Relations Department at least 03 working days before the date of the 2024 AGM.
- If Shareholders have any comments before attending the Meeting on issues discussed in the Agenda for the 2024 AGM, please contact the following information:
 - BCG Land Joint Stock Company
 - Address: 25 Xuan Thuy Street, Thao Dien Ward, Thu Duc City, Ho Chi Minh City
 - Contact person: Ms. Le Thi My Phuong – Investor Relations Specialist
 - Tel.: +84 916 181 720
 - Email: ir@bcgland.com.vn

Yours sincerely,

ON BEHALF OF 
THE BOARD OF DIRECTORS
CHAIRMAN

 

Tan Bo Quan, Andy