

MEETING INVITATION
ANNUAL SHAREHOLDERS' GENERAL MEETING
AN TIEN INDUSTRIES JOINT STOCK COMPANY

To: Shareholders of An Tien Industries

An Tien Industries Joint Stock Company (Head office - Southern Industrial Park, Van Phu Commune, Yen Bai City, Yen Bai Province; Business Registration No. 5200466372 issued by the Department of Planning and Investment of Yen Bai Province for the first time on October 1, 2009, for the 13th amendment on November 19, 2021; Ticker: HII) would like to invite Shareholders to attend 2021 Annual General Meeting of Shareholders (AGM), the details of which are as follows:

1. Time: 8:00, Wednesday, April 28, 2021

2. Venue: Head Office of the Company

Southern Industrial Park, Van Phu Commune, Yen Bai City, Yen Bai Province.

3. Purposes of the meeting:

- To approve 2020 Business Results and 2021 Business Plan;
- To approve reports of the Board of Management, Supervisory Board, and the Board of Directors on Company performance in 2020 and the business plan of 2021;
- To approve the Audited Financial Statements for 2020;
- To approve the remuneration of the Board of Directors and the Supervisory Board in 2021;
- To select the Auditor for auditing financial statements of 2021;
- To approve the profit distribution and dividend of 2020 and the expected dividend for 2021;
- To approve the 2020 disbursement of funds appropriated from 2019 profit;
- To approve the Board of Directors' proposal regarding dismissal and election of member of the Board;
- To elect additional Member of Board of Directors;
- To discuss other issues on the Company's operations.

4. Participants: All shareholders recorded in the Shareholders List issued by the Vietnam Securities Depository as of **29th March 2021** and shareholders' representatives with the Power of Attorney.

5. Shareholders and Representatives at the AGM are requested to present following documents:

For Individual:

- ID/Passport;
- Meeting Invitation (original copy).

In case of authorization, the representative is required to present ID card or Passport, Meeting Invitation (original copy) and the Power of Attorney (original copy) attached to this Meeting Invitation.

For Organization:

- The certified copy of Business Registration;
- ID Card/ Passport of the Legal Representatives and the Meeting Invitation (original copy)



In case of authorization, the representative is required to present ID card or Passport, Meeting Invitation (the original copy) and the Power of Attorney (the original) attached to this Meeting invitation.

6. Additional proposals: For the preparation of the AGM, if shareholders or group of shareholders holding more than 5% common shares of the Company propose any additional issues on the agenda of the AGM, please send the proposal in written form to the Company at least 05 days prior to the AGM date.

7. Supporting documents attached with the Meeting invitation:

- Attendance Confirmation Letter;
- Power of Attorney;
- Meeting agenda (draft);

AGM documents: 2020 reports of the Board of Management, Supervisory Board, and Board of Directors, Business Plan for 2021, Application Form for the Board of Directors, voting regulations, and other supporting document of the AGM will be posted on the website www.antienindustries.com from 7th April 2021;

8. Attendance Confirmation: For the preparation of the AGM, Shareholders please confirms attendance by sending the Confirmation Letter before 27th April 2021 to the Company in one of the following ways:

- + By post
- + By hand at the Company
- + By email to hanhchinh1@antienindustries.com
- + By Fax to 02203.755.113.

For all enquiries regarding 2021 AGM, please contact:

The Secretariat

Tel : 02203.755.998

Email: hanhchinh1@antienindustries.com

Shareholders are in charge of accommodation and transportation expenses for the AGM.

Best regards,

To: As above.

**FOR AND ON BEHALF OF THE B.O.D
CHAIRMAN**



DINH XUAN CUONG

No: 02/2021/HII-CT

2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA
AN TIEN INDUSTRIES JOINT STOCK COMPANY
(Draft)

Time: 8:00 – 11h30, Wednesday, April 28, 2021

Venue: Head Office of the Company at Southern Industrial Park, Van Phu Commune, Yen Bai City,
Yen Bai Province.

Meeting agenda:

Time	Agenda
8h00 - 8h30	- Shareholders' registration, guest welcoming
8h30 - 8h35	- Greeting and introduction
8h35 - 8h40	- Reporting on the results of shareholders verification.
8h40 - 8h45	- Approving the Presidium, the Secretary, and the Vote Counting Committee
8h45 - 8h50	- Approving the agenda and regulations of the meeting
8h50 - 9h20	- Reporting on the Board of Directors activities and the issues on Board of Directors' proposal
9h20 - 9h30	- The Board of Management's Report
9h30 - 9h40	- Report of the Supervisory Board
	- Proposal on selecting the independent auditor for the fiscal year of 2021.
09h40 – 10h00	- Approving the dismissal and election of Board of Directors member and List of candidates
10h00 - 10h10	- Approving the regulations of Board of Directors election
10h10 - 10h30	- Distributing voting papers and voting
10h30 - 10h50	- Q&A and approving the reports and proposals.
	- The Vote Counting Committee perform the vote counting
10h50 - 10h55	- Announcing voting results
10h55 – 11h00	- Approving the Vote Counting Committee's Minute
11h00 - 11h20	- Approving the Minutes and Resolutions of the AGM
11h20	- Closing

**FOR AND ON BEHALF OF THE B.O.D
CHAIRMAN OF THE B.O.D**



DINH XUAN CUONG



AN TIEN INDUSTRIES JOINT STOCK COMPANY

Head Office: Southern Industrial Park, Van Phu Commune, Yen Bai City, Yen Bai Province

ĐT: 02163853886

Fax: 0216 3 851 123

MST: 5200466372

Website: www.antienindustries.com

Email: anphat@antienindustries.com

POWER OF ATTORNEY

**2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
AN TIEN INDUSTRIES JOINT STOCK COMPANY**

Shareholder:

Business registration/ ID no.: issued on in

Address:

Total number of shares owned:

Representative:

Business registration/ ID no.: issued on in

Address:

Total number of shares owned:

In case of appointing one member of the Board of Directors (BOD) listed below as a representative, please tick the box beside the name of the member you would like to authorize:

- | | | |
|--------------------------|-----------------|--------------------------|
| 1. Mr. Dinh Xuan Cuong | - The Chairman | <input type="checkbox"/> |
| 2. Mr. Pham Do Huy Cuong | - Member of BOD | <input type="checkbox"/> |
| 3. Mr. Nguyen Trung Kien | - Member of BOD | <input type="checkbox"/> |

The scope of authorization:

The representative shall on behalf of Shareholder attend and perform voting rights on the issues proposed in the 2021 Annual General Meeting of Shareholders of the Company.

I/We shall take full responsibility for the authorization and would not file any complaint or lawsuit against the Company.

Representative

(Signature, full name, and seal)

Shareholder

(Signature, full name, and seal)



**AN TIEN INDUSTRIES
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Dated.....2021

**ATTENDANCE CONFIRMATION LETTER
2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: An Tien Industries Joint Stock Company

Full name/ Company Name:

Business Registration/ ID no.: **issued on**.....**in**.....

Address:

Tel/Mobile:

Number of owned shares (as of):.....

Number of authorized shares:

I/We would like to confirm my/our attendance in the 2021 Annual General Meeting of Shareholders of An Tien Industries Joint Stock Company on **28th April 2021** at the Head Office - Southern Industrial Park, Van Phu Commune, Yen Bai City, Yen Bai Province.

Thanks and regards!

Shareholder
(Signature and full name)