

INVITATION TO ATTEND MEETING THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear: Shareholders

ITD Technology Corporation

The Board of Directors of ITD Technology Corporation (Stock code: **ITD**) cordially invites Extraordinary General Meeting of Shareholders 2026 with the following main agenda items:

1. Time : **From 01:30 p.m – 15:30 p.m, May 29, 2026**
2. Venue : Meeting room on Rooftop, ITD Building, No. 01 Sang Tao Street, Tan Thuan Ward, HCMC.
3. Conditions for attendance : All Shareholders holding ITD shares according to the shareholder list finalized as of May 04, 2026 and/or their valid authorized representatives.
4. Agenda : As per the meeting agenda attached to the Invitation Letter.

We are honored to welcome Shareholders and kindly request Shareholders to attend on time for the successful outcome of the company's 2026 Meeting.

Sincerely

Ho Chi Minh City, May 07, 2026

Chairman of the Board of Directors



MAI HOAI AN

Note:

- ***In case of authorizing attendance at the 2026 Meeting:*** To ensure thorough organization of the Meeting, Shareholders are kindly requested to send the company the "Power of Attorney" (using the company's form or as stipulated by civil law) before 05:00 p.m on May 25, 2026 via one of the following methods: (1) direct submission; (2) by mail; (3) by fax to (028) 3770 1116; (4) by email to: cbtt@itd.com.vn.
- ***When attending the 2026 Meeting:*** Shareholders are kindly requested to bring the following documents: (1) Invitation Letter; (2) Citizen Identity Card/Passport; (3) Power of Attorney (if any).
- ***Documents related to the 2026 Meeting:*** Shareholders are kindly requested to view on the company's website www.itd.com.vn
- ***For any inquiries related to the 2026 Meeting:*** Shareholders are kindly requested to contact the company Secretary via phone number: (028) 3770 1114



Agenda for the 2026 Extraordinary General Meeting of Shareholders (May 29, 2026)

| No | Timetable | Content | Presenter |
|----|--------------------------|---|--|
| 01 | 01:30 p.m - 02:00 p.m | Welcome Shareholders, distribute documents and voting ballots. | <i>Organizing Committee</i> |
| 02 | 02:00 p.m - 02:10 p.m | <ul style="list-style-type: none"> ▪ Declare the meeting valid and open the General Meeting; ▪ Approve the Rules of the General Meeting. | <i>Board of Supervisors</i> |
| 03 | 02:10 p.m - 02:20 p.m | <ul style="list-style-type: none"> ▪ Introduce the Presidium; ▪ Approve the Secretariat and the Vote Counting Committee; ▪ Approve the Meeting agenda and voting procedures. | <i>Presidium</i> |
| 04 | 02:20 p.m - 02:40 p.m | <ul style="list-style-type: none"> ▪ Introduction of candidates for the Board of Directors; ▪ Election of one additional Board member. | <i>Presidium</i> |
| 05 | 02:40 p.m - 03:00 p.m | Voting | |
| 06 | 03:00 p.m - 03:15 p.m | Break | |
| 07 | 03:15 p.m - 03:25 p.m | <ul style="list-style-type: none"> ▪ Shareholders provide suggestions for the company's development; ▪ Answer Shareholders' questions. | <i>Presidium</i> |
| 08 | 03:25 p.m - 03:30 p.m | <ul style="list-style-type: none"> ▪ Announce vote counting results | <i>Head of Vote Counting Committee</i> |
| | | <ul style="list-style-type: none"> ▪ Approved through the Meeting Minutes, Resolution of the 2026 Extraordinary General Meeting of Shareholders | <i>Presidium</i> |
| | 03:30 p.m | Declare the Meeting closed | |



ITD TECHNOLOGY CORPORATION

www.itd.com.vn

Ho Chi Minh City, _____ 2026

**POWER OF ATTORNEY FOR ATTENDING AND VOTING
AT THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS**

To: ITD Technology Corporation

Shareholder Name: _____

- Business Registration Certificate/ID Card/Passport No.: _____ issued on: _____ Issued at: _____

- Address: _____

- Phone: _____

- Legal Representative (for organizations): _____

- Number of shares owned: _____

(Share type: Ordinary shares

Par value: 10,000 VND / share)

Agrees to authorize:

a. Mr./Ms.: _____

- ID Card/Passport No.: _____ issued on: _____ Issued at: _____

- Address: _____

- Phone: _____

Or

b. Authorize the following members of the Board of Directors:

(Shareholders please mark (x) next to the member of the Board of Directors of ITD Technology Corporation whom the Shareholder authorizes):

- | | | |
|--------------------------|-----------------------|---|
| <input type="checkbox"/> | Mr. Mai Hoai An | Chairman of the Board of Directors |
| <input type="checkbox"/> | Mr. Nguyen Huu Dung | Vice Chairman of the Board of Directors |
| <input type="checkbox"/> | Mr. Nguyen Ngoc Trung | Member of the Board of Directors cum General Director |
| <input type="checkbox"/> | Mr. Dinh The Hien | Independent Member of the Board of Directors |

Content of Authorization:

- The authorized party shall have the right to represent the authorizing party to attend and vote on matters at the 2026 Extraordinary General Meeting of Shareholders to be held on May 29, 2026, corresponding to the number of authorized shares: (*share type: ordinary shares, par value: 10,000 VND / share*), accounting for% of the total number of shares owned by the Principal.
- The authorized party shall be responsible to the principal and the law for the matters voted on at the 2026 Extraordinary General Meeting of Shareholders of ITD Technology Corporation.

Commitment:

- The Principal takes full responsibility for this authorization and commits to strictly comply with current legal regulations and the Charter of ITD Technology Corporation.
- Furthermore, the Parties commit to the truthfulness and accuracy and take full responsibility before the law and ITD Technology Corporation for the content of this Power of Attorney.
- This Power of Attorney is effective from the date of signing and terminates its effect from the date the authorized work is completed.

The authorized
(Sign and print full name)

Principal
(Sign, print full name, affix seal (if any))

Note:

- ✓ Shareholders can download the 'Power of Attorney' form from the company's website: www.itd.com.vn
- ✓ To ensure thorough organization of the Meeting, in case Shareholders authorize another person to attend and vote at the 2026 Meeting, Shareholders please send the 'Power of Attorney' (using the Company's form or according to civil law regulations) to the company before 05:00 p.m, May 25, 2026 by one of the following methods: (1) direct submission; (2) by mail; (3) by fax to (028) 3770 1116; (4) by email: cbtt@itd.com.vn.



ITDCORP



**LETTER OF NOMINATION
CANDIDATE FOR THE BOARD OF DIRECTORS
ADDITIONAL APPOINTMENT FOR THE TERM 2024 – 2028**

To: The General Meeting of Shareholders of ITD Technology Corporation

Number of Board of Directors members to be elected at the 2026 Extraordinary General Meeting for the 2024-2028 term: 1 member.

The nominating shareholder(s)/group of shareholders include:

1. Shareholder Name: _____

- Business Registration Certificate/ID Card/Passport No.: _____ issued on: _____ Issued at: _____ -
- Number of shares owned: _____ Ordinary shares

2. Shareholder Name: _____

- Business Registration Certificate/ID Card/Passport No.: _____ issued on: _____ Issued at: _____ -
- Number of shares owned: _____ Ordinary shares

3. Shareholder Name: _____

- Business Registration Certificate/ID Card/Passport No.: _____ issued on: _____ Issued at: _____ -
- Number of shares owned: _____ Ordinary shares

4. Shareholder Name: _____

- Business Registration Certificate/ID Card/Passport No.: _____ issued on: _____ Issued at: _____ -
- Number of shares owned: _____ Ordinary shares

5. Shareholder Name: _____

- Business Registration Certificate/ID Card/Passport No.: _____ issued on: _____ Issued at: _____ -
- Number of shares owned: _____ Ordinary shares

➤ Total number of shares held by the shareholder/group of shareholders: _____
Ordinary shares

➤ Represent: _____ % total outstanding shares of the company (*The number of outstanding shares of the company is: 26.172.807 Ordinary shares*)

(The shareholder/group of shareholders hereby agrees to nominate Mr./Ms. [Full Name] as a candidate for the Board of Directors of ITD Technology Corporation at the 2026 Extraordinary General Meeting of Shareholders.

❖ **Information of the nominated candidate. Details are as follows:**

| | |
|--|--|
| 1. <i>Full name:</i> | |
| 2. <i>Gender:</i> | |
| 3. <i>Date of birth:</i> | |
| 4. <i>Place of birth:</i> | |
| 5. <i>Identification card number:</i> <i>Date of issue:</i> <i>Place of issue:</i> | |
| 6. <i>Nationality:</i> | |
| 7. <i>Ethnicity:</i> | |
| 8. <i>Place of origin:</i> | |
| 9. <i>Permanent address:</i> | |
| 10. <i>Contact phone number:</i> | |
| 11. <i>Educational background:</i> | |
| 12. <i>Professional qualification:</i> | |
| 13. <i>Work experience:</i> | |
| 14. <i>Position at other organizations (if any)</i> | |
| | |
| 15. <i>Legal violations</i> | |
| 16. <i>Conflicting interests with the Company</i> | |
| 17. <i>Debts owed to the Company</i> | |

We hereby commit to taking full responsibility for the truthfulness of the contents of this document.

Ho Chi Minh City,, 2026

Shareholder's Confirmation

(Please sign and clearly print your full name)

Note:

- Shareholders can download the 'Power of Attorney' form from the company's website: www.itd.com.vn
- To ensure thorough organization of the Meeting, in case Shareholders authorize another person to attend and vote at the 2026 Meeting, Shareholders please send the 'Power of Attorney' (using the Company's form or according to civil law regulations) to the company before 05:00 p.m, May 18, 2026 by one of the following methods: (1) direct submission; (2) by mail; (3) by fax to (028) 3770 1116; (4) by email: cbtt@itd.com.vn.
- According to the Company Charter and the 2020 Enterprise Law, the nomination of Board of Directors candidates shall be conducted as follows:
 - o A Shareholder or a group of Shareholders owning from 10% or more of the total number of ordinary shares has the right to nominate Board of Director' member candidates. A Shareholder or a group of Shareholders owning from 10% to less than 20% of the total voting shares has the right to nominate one (01) candidate; from 20% to less than 30% may nominate a maximum of two (02) candidates; from 30% to less than 40% may nominate a maximum of three (03) candidates; from 40% to less than 50% may nominate a maximum of four (04) candidates; from 50% to less than 60% may nominate a maximum of five (05) candidates; from 60% to less than 70% may nominate a maximum of six (06) candidates; from 70% to less than 80% may nominate a maximum of seven (07) candidates; and from 80% to less than 90% may nominate a maximum of eight (08) candidates.
 - o In the event that the number of Board of Directors candidates nominated and put forward is still insufficient to meet the required number, the incumbent Board of Directors may nominate additional candidates or organize nominations according to a mechanism prescribed by the company. The nomination mechanism or the method by which the incumbent Board of Directors nominates candidates must be clearly disclosed and approved by the General Meeting of Shareholders prior to conducting the nomination.
- According to Decree No. 155/2020/ND-CP detailing the implementation of certain articles of the Securities Law and Clause 2, Article 155 of the 2020 Enterprise Law, independent members of the Board of Directors must meet the following criteria and conditions:
 - o Must not be currently employed by the company, its parent company, or its subsidiaries, and must not have been employed by the company, its parent company, or its subsidiaries for at least the past three consecutive years;
 - o Must not be receiving salary or remuneration from the company, except for allowances that Board members are entitled to according to regulations;
 - o Must not have a spouse, biological or adoptive parent, biological or adoptive child, or sibling who is a major shareholder of the company; nor be a manager of the company or its subsidiaries;
 - o Must not directly or indirectly own at least 1% of the total voting shares of the company;
 - o Must not have served as a member of the Board of Directors or Supervisory Board of the company for at least the past five consecutive years, except in cases of continuous appointment for two consecutive terms.



MEETING RULES

GENERAL MEETING OF SHAREHOLDERS – Extraordinary Meeting 2026

I. CONDITIONS FOR HOLDING THE MEETING

The 2026 Extraordinary General Meeting of Shareholders shall be held when the number of shareholders attending the Meeting represents more than **50%** of the total number of shares with voting rights.

II. MEETING ORDER

During the Meeting, attending shareholders should note the following points:

1. No smoking in the meeting room.
2. Turn off sound and do not use mobile phones in the meeting room.
3. Shareholders wishing to speak must obtain the consent of the Meeting Chairperson. Shareholders should speak concisely, focus on the topic, and adhere to the agenda content. The Meeting Chairperson may revoke the right to attend for shareholders who cause disruption, disorder, or directly affect the conduct of the Meeting.
4. Shareholders arriving late have the right to register immediately and then have the right to participate and vote immediately at the Meeting. The Meeting Chairperson is not responsible for pausing the Meeting for late-arriving shareholders to register, and the validity of matters already voted upon prior to their arrival shall not change.

III. RESPONSIBILITIES OF THE MEETING CHAIRPERSON

1. Preside over and conduct the Meeting strictly according to the agenda approved by the General Meeting of Shareholders.
2. Guide the Meeting in discussing and soliciting opinions on agenda items and/or other related matters.
3. Has the right to take necessary measures to conduct the Meeting in a reasonable and orderly manner.

IV. RESPONSIBILITIES OF THE SECRETARIAT

1. Record fully and accurately the proceedings of the Meeting.
2. Collect written opinions from shareholders and submit them to the Presiding Board.

3. Draft the Meeting Minutes and the Resolution of the General Meeting of Shareholders regarding the matters approved.

V. RESPONSIBILITIES OF THE VOTE COUNTING COMMITTEE

1. Conduct vote counting and announce the results at the Meeting.
2. Report to the Meeting any cases of violation of voting rules and/or complaints regarding vote counting results.
3. Promptly inform the Secretariat of the vote counting results.

Ho Chi Minh City, May 29, 2026

CHAIRMAN OF THE AUDIT COMMITTEE

DINH THE HIEN

PRINCIPLES AND VOTING PROCEDURES

THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

I. RESOLUTIONS APPROVED BY GENERAL MEETING OF SHAREHOLDERS

Resolutions of the General Meeting of Shareholders shall be approved at the meeting when the following conditions are met:

1. Approved by shareholders holding over 50% of the total voting shares of all attending shareholders, except for the case specified in Clause 2 below.
2. For resolutions of the General Meeting of Shareholders related to the classes of shares and the total number of shares of each class; changes in business lines, trades, and areas; changes in the company's management structure; reorganization and dissolution of the Company; approval of investment projects or sale of assets valued at 50% or more of the total asset value recorded in the company's most recent financial statement, approval must be obtained from shareholders representing 65% or more of the total voting shares of all attending shareholders.
3. Voting for members of the Board of Directors shall be conducted by cumulative voting and voted once on the same list, whereby each shareholder shall have a total number of votes corresponding to the total number of shares owned multiplied by the number of members to be elected to the Board of Directors, and the shareholder shall have the right to accumulate all or part of their total votes for one or more candidates. The elected members of the Board of Directors shall be determined by the number of votes from highest to lowest, starting from the candidate with the highest number of votes until the required number of independent and non-independent members as stipulated in the company's Charter is met.
4. In case two or more candidates receive the same number of votes for the last member of the Board of Directors, a re-election shall be conducted among the candidates with the equal number of votes.
5. The number of candidates selected shall not exceed the number of members of the Board of Directors permitted to be elected.

II. APPROVAL OF VOTING PROCEDURE

1. **Voting on the Proposal and Resolutions of the 2026 Extraordinary General Meeting of Shareholders of ITD Technology Corporation shall follow the rules and procedures below:**
 - Voting shall be conducted openly and directly under the direction of the Meeting Chairperson and shall only use the Voting Ballots issued by the Meeting Organizing Committee.

- A valid Voting Ballot is a pre-printed ballot bearing the signature and seal of ITD Technology Corporation.
- For convenience and speed, shareholders shall vote on each agenda item by raising their ballots when the Meeting Chairperson presents it, in the following order:
 - First (1): Disapprove
 - Second (2): Abstain
 - Third (3): Approve

Representatives of the Vote Counting Committee shall record the shareholders who 'Disapprove', 'Abstain', and 'Approve'.

- Thereafter, shareholders shall fill in the Voting Ballot completely: On the Voting Ballot, there are 03 squares corresponding to 'Approve', 'Disapprove', and 'Abstain'. Shareholders or their representatives shall only mark a cross (x) in 1 of the 3 empty squares.
- The official voting results shall be based on the valid voting ballots of the shareholders.

2. Election of Members of the Board of Directors

- Each shareholder will receive one (01) ballot for the election of members of the Board of Directors.
- The total number of votes for the election of Board members shall be equal to the number of shares owned and/or authorized multiplied by the number of Board members to be elected.
- Shareholders may select **at least** one (01) candidate for the Board of Directors.
- A ballot for the election of Board members shall be considered invalid in any of the following cases:
 - i. The ballot is not issued by the 2026 Extraordinary General Meeting of Shareholders
 - ii. The total number of votes cast exceeds the number of votes the shareholder is entitled to as specified above.
 - iii. The ballot contains the name of a person who is not included in the list of candidates approved by the General Meeting.
- The Vote Counting Committee will collect the ballots after all voting items have been completed.
- A voting ballot shall be considered invalid in any of the following cases:
 - i. The ballot is not issued by the 2026 Extraordinary General Meeting of Shareholders.
 - ii. The ballot does not contain any mark (x) in the box or contains marks in two (02) or more boxes for a voting item

Ho Chi Minh City, May 29, 2026

ON BEHALF OF THE BOARD OF DIRECTORS



Chairman
MAI HOAI AN

Ho Chi Minh City, May 29, 2026

REPORT TO THE GENERAL MEETING OF SHAREHOLDERS

Re: Election of one (01) additional member of the Board of Directors for the term 2024–2028

Pursuant to::

- Pursuant to the Law on Securities No. 54/2019/QH14 promulgated by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to Law No. 56/2024/QH15 dated November 29, 2024, issued by the National Assembly amending and supplementing certain articles of the Securities Law No. 54/2019/QH14;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Securities Law;
- Pursuant to the Charter of ITD Technology Corporation;
- Pursuant to The Company's business performance and capital needs.

Based on the need to consolidate the organizational structure of the Board of Directors and to ensure effective corporate governance, the Board of Directors hereby submits to the 2026 Extraordinary General Meeting of Shareholders for approval the election of an additional member of the Board of Directors, with the details as follows:

1. Number of additional members to be elected: **one (01) member**
2. Term: **2024–2028**

Accordingly, the total number of members of the Board of Directors for the term 2024–2028 shall be : **six (06) members.**

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval.
Sincerely.

O/B. BOARD OF DIRECTORS



MAI HOÀI AN

Draft

RESOLUTION
THE 2026 EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS

- Pursuant to Law on Enterprises No. 59/2020/QH14 passed by the National Assembly;
- Pursuant to the current Charter of ITD Technology Corporation;
- Pursuant to the Minutes of the 2026 Extraordinary General Meeting of Shareholders of the Company held on May 29, 2026;

THE GENERAL MEETING OF SHAREHOLDERS OF ITD TECHNOLOGY
CORPORATION

RESOLVES

Article 1. To approve the election of one (01) additional member of the Board of Directors for the term 2024–2028, whereby the Board of Directors shall comprise six (06) members, including:

- Mr. / Mrs. _____
- Mr. / Mrs. _____
- Mr. / Mrs. _____
- Mr. / Mrs. _____
- Mr. / Mrs. _____
- Mr. / Mrs. _____

Article 2. The Board of Directors and General Director are responsible for implementing the contents of this Resolution.

Article 3. This Resolution takes effect from the date of signing.

Ho Chi Minh City, May 29, 2026

ON BEHALF OF THE EMS

Chairperson

MAI HOAI AN