

## INVITATION TO ATTEND MEETING ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

**Dear: Shareholders**


**ITD Technology Corporation**

The Board of Directors of ITD Technology Corporation (Stock code: ITD) cordially invites Shareholders to attend the company's 2026 Annual General Meeting of Shareholders with the following main agenda items:

1. Time : **From 01:30 P.M. – 05:00 P.M., July 07, 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 June 03, 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

	<p>Ho Chi Minh City, June 15, 2026</p> <p><b>Chairman of the Board of Directors</b></p> 
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**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 July 01, 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](mailto: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](http://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