CONSTRUCTION AND INVESTMENT J.S COMPANY NO18
Head office: No471, Nguyen Trai Rd, Thanh Liet Quarter, Hanoi City.
Tel: (084)-24-3.8540401 Website: www.licogi18.com.vn,

Ref No:22/TM-HĐQT Date: March 23th 2026

INVITATION LETTER
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Construction and Investment J.S Company No18 (LICOGI 18)

The Board of Directors of LICOGI 18 (Stock Code: L18) cordially invites all shareholders to attend the 2026 Annual General Meeting of Shareholders with the following details:

1. **Meeting time:** 8:30 AM, Tuesday, the 28th of April 2026
2. **Venue:** R249, 2nd floor, National Convention Center, Tu Liem Ward, Ha Noi, Vietnam.
3. **Meeting agenda:**
   - Approval of the annual reports of the Board of Directors (BOD), Executive Board, and Supervisory Board.
   - The Election of the 2026-2031 Board of Directors/Supervisory Board's Members
   - Approval of the proposals submitted by the Board of Directors and the Supervisory Board.
   - Other Issues under the authority of the Annual General Meeting of Shareholders.

   Shareholders may review the meeting agenda, download the Confirmation/Proxy Form, and other relevant documents for the 2026 Annual General Meeting of Shareholders at the website: www.licogi18.com.vn
4. **Eligibility to attend:** All Shareholders that are named in the List of Shareholders final report on March 18th 2026 published by the Vietnam Securities Depository and Clearing Corporation (VSDC) are eligible to attend.
5. **Registration for attendance:**
   - To facilitate the organisation process, shareholders are kindly requested to confirm their attendance or proxy appointment (using the provided form) via postal services /email/other methods by 5:00 PM, April 22nd, 2026, at the following address:
     CONSTRUCTION AND INVESTMENT J.S COMPANY NO18
     Address: No. 471, Nguyen Trai Rd, Thanh Liet Ward, Hanoi City.
     Phone: 0243.8540401 Email: hoidongquantri18@gmail.com,
   - Shareholders or their proxies attending the meeting are requested to bring and present with themselves the following documents for registration:
     i. Valid Citizen ID card (original)/Business Registration Certificate (copy).
     ii. Original Proxy Form (if the attendee is a proxy appointed by a shareholder).
   - Shareholders in groups are encouraged to appoint one representative to attend or authorize one of the BOD members listed in the Confirmation/Proxy Form to represent them at the meeting.

*) **Note:** Attendees are responsible for their own travel, accommodation, and related expenses.

We wish all shareholders good health and success.

ON BEHALF OF THE BOARD OF DIRECTORS
Chairman

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ XÂY DỰNG SỐ 18

Nguyễn Xuân Hưng

Enclosed Documents:
1. Agenda of the Meeting.
2. Confirmation/Proxy Form.