



Hanoi, 06<sup>th</sup> April 2021

## INVITATION LETTER

### ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021

**Respectfully to: Shareholders of Tran Anh Digital World Joint Stock Company**

Board of Directors would like to invite the Shareholders to attend the TAG Annual General Meeting of Shareholders 2021 as follows:

**Time: 2:00 pm, Thursday 29<sup>th</sup> April 2021**

**Venue: MWG Office, Suite T2-1.2 , D1 Street, Saigon Hi-tech Park, Tan Phu Ward, Thu Duc City, Hochiminh City, Vietnam.**

**Note:** Shareholders may authorize another person to attend the meeting and vote by filling out full information in the Power of attorney (as attached form) and give the original version to the authorized person.

**Shareholders or authorized representatives must present following papers upon registration:**

- ID card or passport
- ID card or passport and Power of attorney (in case of authorization)

The presence of shareholders will contribute to the success of AGM.

**AGM documents:**

Please access our website <https://www.trananh.vn/tin-tuc/quan-he-co-dong> to download AGM documents since 08<sup>th</sup> April, 2021.

Best regards.

TRAN ANH DIGITAL WORLD JOINT STOCK COMPANY

