



No:46/2026/TB-IPA

Hanoi, April 23, 2026

Re: Finalization of the list of
shareholders attending the 2026 Annual
General Meeting of Shareholders

NOTICE

**(On the record date for exercising the right to attend the 2026 Annual General Meeting
of Shareholders)**

To: Vietnam Securities Depository and Clearing Corporation

- Issuing organization: I.P.A Investment Group Joint Stock Company
- Trading name: IPA
- Head office: No. 1 Nguyen Thuong Hien Street, Hai Ba Trung Ward, Hanoi City, Vietnam
- Tel: 04 3936 5868 Fax:

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC)
of the record date for preparing the list of holders of the following securities:**

- Security name: Shares of I.P.A Investment Group Joint Stock Company
- Securities code: IPA
- Type of securities: Ordinary shares
- Par value: VND 10,000
- Trading floor: HNX

Record date: May 18, 2026

1. Reason and purpose

Attendance at the 2026 Annual General Meeting of Shareholders

2. Specific contents

- Exercise ratio: 1 share – 1 voting right;
- Time of implementation: The Company will notify later;
- Venue: The Company will notify later;
- Meeting agenda: In accordance with the law and the Company's Charter (the Company will notify the specific contents later).

**We request VSDC to prepare and send to our Company the list of securities holders as of
the above-mentioned record date via VSDC's electronic communication portal system.**



We undertake that the information of holders in the list will be used for the proper purpose and in compliance with VSDC's regulations. Our Company shall bear full legal responsibility for any violations.

Recipients:

- As above;
- Stock Exchange;
- Filed at the Company

I.P.A INVESTMENT GROUP JOINT STOCK COMPANY

Chairman of the BOD

(signed and sealed)

Vu Hien

*** Attached documents**

- Board Resolution No. 45/2026/NQ-HĐQT dated April 23, 2026 approving the organization of the 2026 Annual General Meeting of Shareholders;
- Copy of documents proving that the Company has disclosed information on the final registration date for existing shareholders to exercise their rights.

