



INVITATION LETTER

To the 2026 Annual General Meeting of Shareholders

To: Shareholders of SAFI Transportation Agent Joint Stock Company

Shareholder code:

Number of shares with voting rights at the General Meeting:
..... shares.

The Board of Directors of SAFI Transportation Agent Joint Stock Company respectfully invites our valued Shareholders to attend the 2026 Annual General Meeting of Shareholders, specifically as follows:

1. Time: **8:00 a.m. Friday, May 22, 2026**
2. Location: **Minh Toan SAFI Ocean Hotel No 224 Vo Nguyen Giap, An Hai Ward, Da Nang City.**
3. Participants: All shareholders owning shares of SAFI Transportation Agent Joint Stock Company as of the last registration date of April 10, 2026.
4. Content: according to the following agenda.
5. Documents related to the General Meeting of Shareholders: please refer to the Company's website (www.safi.com.vn) from April 28, 2026.
6. Procedures for attending the General Meeting:
 - When attending the General Meeting, please bring your Invitation Letter, ID Card/Citizen ID Card, Power of Attorney (if any) for us to check the shareholder list;

7. To ensure the best reception, please confirm your attendance with the Organizing Committee before **5:00 p.m. on May 20, 2026** using the following contact information:

SAFI Transportation Agent Joint Stock Company
No. 209 Nguyen Van Thu Street, Tan Dinh ward, Ho Chi Minh City

Phone: (028) 3823 8799 - Fax: (028) 3822 6283

Ms. Le Diep Huong - Human Resources Department

We are pleased to welcome our valued shareholders.

Best regards!

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyen Hoang Dung

AGENDA

8:00 – 8:45 - I. RECEPTION

1. Welcome delegates and have shareholders register to receive handouts;
2. Settle down and get ready for the General Meeting;

8:45 – 9:15 - II. OPENING

1. Reasons for the General Meeting, introduction of the participants; Opening of the General Meeting;
2. Introduction of the Agenda;
3. Introduction of the Chairman;
4. The Chairman introduces and conducts voting to approve the presiding board;
The Chairman introduces the Secretary of the presiding board and the Voting Committee;

9:15 - 11:15 - III. MAIN CONTENT

1. Report on business performance in 2025; audited financial statements for 2025; and the business plan and strategic directions for 2026 of the Board of Directors and the Board of Management;
2. Report on the activities of the Audit Committee in 2025 and its operational plan for 2026;

Submission to the General Meeting through the following proposals:

1. Proposal to the General Meeting of Shareholders for approval of the Company's business performance in 2025 and the Company's KPIs in 2026.
2. Proposal to the General Meeting of Shareholders for approval of the profit distribution plan for 2025 and the dividend payment plan for 2026.;
3. Proposal to the General Meeting of Shareholders for approval of the operating budget of the Board of Directors for 2026.
4. Proposal to the General Meeting of Shareholders for approval of the selection of an independent auditing firm for the Company's 2026 financial statements.;
5. Proposal to the General Meeting of Shareholders for approval of the Company's ESOP share issuance plan;
6. Proposal to the General Meeting of Shareholders for approval of the handling of the Company's treasury shares;
7. Proposal to the General Meeting of Shareholders for approval of changes to the Company's address and business lines
8. Other matters to be discussed at the General Meeting (if any);
9. Discussion;
10. 30-minute break;

11:15-11:30 - IV. SUMMARY

1. Approval of the Minutes of the General Meeting;
2. Passing the Resolution of the General Meeting;
3. Closing.



SAFI Transportation Agent Joint Stock Company
 Address: 209 Nguyen Van Thu Street, Tan Dinh ward, Ho Chi Minh City
 Phone: (028) 3823 8799 - Fax: (028) 3822 6283

2026 Annual General Meeting of Shareholders

To: Shareholders of SAFI Transportation Agent Joint Stock Company
 Shareholder code:
 Address:

SOCIALIST REPUBLIC OF VIETNAM
 Independence – Freedom – Happiness
 -----o0o-----

POWER OF ATTORNEY

To: ORGANIZING COMMITTEE OF SHAREHOLDERS' GENERAL MEETING
SAFI TRANSPORTATION AGENT JOINT STOCK COMPANY

Authorizing Party:
 ID card/Citizen ID Card/Business Registration No.: issued on: at
 Phone: Fax:
 Currently owning: shares of SAFI Transportation Agent Joint Stock Company

Authorized Party:
 Mr./Ms.:
 ID card/Citizen ID Card No.: issued on: at:

Acts on my behalf to attend the 2026 Annual General Meeting of Shareholders of SAFI Transportation Agent Joint Stock Company, voting on matters within the authority of the Annual General Meeting of Shareholders with the number of votes corresponding to the number of shares represented.

I take absolute legal responsibility for this authorization and commit to no subsequent complaints.

....., date.....month.....year 2026

AUTHORIZED PARTY
 (Signature, full name)

AUTHORIZING PARTY
 (Signature, full name, seal if any)