

Ha Noi, June 2, 2025

INVITATION LETTER

TO THE 2025 ANNUAL GENERAL MEETING OF SHARED HOLDERS

ONE CAPITAL HOSPITALITY JOINT STOCK COMPANY

Business Registration No.: 0800338870

Head Office Address: 23rd Floor, Leadvisors Tower, 643 Pham Van Dong Street, Co Nhue 1 Ward, Bac Tu Liem District, Hanoi

The Board of Directors of One Capital Hospitality Joint Stock Company respectfully announces the convening of the 2025 Annual General Meeting of Shareholders as follows:

1. Time: 08:30 AM, June 26, 2025
2. Venue: Hung Vuong Hall, Dusit Le Palais Tu Hoa Hanoi Hotel, Nhat Tan Ward, Tay Ho District, Hanoi
3. Participants: Shareholders eligible to attend the 2025 Annual General Meeting of Shareholders, as per the list of securities holders provided by the Vietnam Securities Depository and Clearing Corporation as of 29/05/2025.

4. Registration, attendance confirmation, and submission of comments:

To ensure smooth organization, shareholders are kindly requested to register, confirm attendance, and send comments on the matters discussed in the meeting agenda before 5:00 PM on June 13, 2025, via telephone at 02437830101 or email the Organizing Committee at bod@och.vn.

Notes:

- All travel and accommodation expenses shall be borne by the shareholders.
- Shareholders or authorized representatives attending the meeting must bring the Invitation Letter, ID Card/Citizen Identification/Passport, and the original Power of Attorney (if attending as an authorized representative).

The authorized representative must present the original Power of Attorney in the form issued by the Company or a legally valid authorization document in accordance with civil law and the Company's Charter. The authorization must clearly state the name of the individual/organization authorized and the number of shares authorized. In the absence of a valid Power of Attorney, the authorized person will not be permitted to attend the General Meeting of Shareholders.

- Other meeting documents: Shareholders are kindly requested to download them from the Company's website: <http://www.och.vn>. In case of download failure or non-receipt of documents, please contact the Company directly to receive the documents.

We respectfully invite all Shareholders to attend the General Meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN



NGUYEN THU HANG