



MOCCHAU DAIRY CATTLE BREEDING JOINT STOCK COMPANY

Office sub-area, Moc Chau Farm Town, Moc Chau District, Son La Province, Vietnam

Enterprise registration Number: 5500154060

Tel: (+84 212) 3866065

Email: mcm_agm@mcmilk.com.vn

Website: <http://www.mcmilk.com.vn>

INVITATION LETTER TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2024

To: RESPECTED SHAREHOLDERS

The Board of Directors of Mocchau Dairy Cattle Breeding Joint Stock Company (“Company”) would like to invite our respected shareholders with the following information to attend the 2024 Annual General Meeting of Shareholders of Company (the “AGM”):

Name of Shareholder : (Bold and big front size)
Address : (Bold and big front size)
Telephone number : (Bold and big front size)
Custodian Code (issued by Vietnam Securities Depository):

Information of the 2024 Annual General Meeting of Shareholders of Company is specified as follows:

- Time:** on 23rd April 2024, the meeting is scheduled to begin at 09:00 AM and conclude at 12:00 AM (Vietnam time).
- Form of meeting:** Online Meeting. Shareholders are kindly requested to access the Online meeting system at the following address: <https://agm.mcmilk.com.vn> to attend the meeting.
- Meeting Agenda:** Discussion of issues within the decision-making authority of the AGM as mentioned in the meeting’s documents.
- Meeting’s Documents:** Documents used for the AGM shall be published on the website of the Company at the following address: <https://mcmilk.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/> (no later than 2nd April 2024). In addition, in order to support respected shareholders in registering for attendance and voting at the online meeting, the Company will also provide guidelines on the registration and voting procedures for the online meeting at the Company’s website (as mentioned above).
- Shareholder or group of shareholders holding at least five (05) percent of the total ordinary shares of the Company may propose issues to be included in or comment on the agenda of the AGM. Proposals and comments shall be made in writing and sent to Company no later than three (3) working days prior to the opening date of the meeting.
- Proxy to attend the AGM:** In case a shareholder cannot attend the meeting and wish to authorize other organizations/individual(s) to attend the meeting on their behalf, please send the valid Power of Attorney by post/guaranteed delivery services to the mailing address mentioned in Item 7 below or sent it by email to the following email address: mcm_agm@mcmilk.com.vn no later than 22nd April 2024. Respected shareholders can download the template of Power of Attorney from the following links: <https://mcmilk.com.vn/quan-he-co-dong/dai-hoi-dong-co-dong/>, or they may prepare their own template (which must include details of the authorizing party and the authorized party (proxy), the contents of authorization and the number of shares for which there is authorization).
- For any inquiries related to the organization of the AGM, please contact the Company’s Investor Relation Department at:

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Yours Sincerely,

On behalf of BOARD OF DIRECTORS
CHAIRWOMAN



MAI KIEU LIEN