

**ANNOUNCEMENT
2023 ANNUAL SHAREHOLDERS MEETING**

BOD of BIBICA CORPORATION would like to inform to our Shareholders about the attendance of the 2022 Annual Shareholders Meeting as follows:

- 1. Time:** at 2:00PM on April 21st, 2023
- 2. Location:** Meeting and voting online according to the attached instructions
- 3. Registration: shareholders can register to attend the Meeting in one of the following two methods**
 - a. Authorization to attend the Meeting:** Shareholders are authorized to allow others to participate in the Meeting (in accordance with the Civil Law or the form of Power of Attorney enclosed with the Invitation Letter for reference). Shareholders kindly send the original form to our Company **before 4.00PM, April 18th, 2023.**
 - b. Remote voting:** Shareholders send votes to the company before the time of the General Meeting **before 4:00PM on April 20, 2023.** At the time of checking the shareholder's eligibility to attend the General Meeting, the Organizing Committee will open a letter to check the validity of the shareholder status. For shareholders who meet the eligibility requirements, the shareholder's vote will be put in the ballot box and checked and aggregated together with the voting card made at the meeting. Voting will be kept confidential until the time of counting
 - b. Live webinar and vote online:** Shareholders participate in the webinar on Microsoft Team software and register to vote online according to the instructions. Shareholders register and verify information by sending an email to thukybbc@bibica.com.vn or contact at (+84-28) 3971 7920.
- 4. Agenda, documents of the General Meeting, Authorization Letter:** The documents for 2023 Annual Shareholders Meeting: shareholders please refer the website of Bibica at: <http://www.bibica.com.vn> (from March 25th, 2023), in **SHAREHOLDERS - GENERAL MEETING OF SHAREHOLDERS**

Attendance confirmation documents must be sent by registered letter. Please kindly send all letters to the following address:

ADMINISTRATIVE COUNCIL – BIBICA CORPORATION

Address: 443 Ly Thuong Kiet St., Ward 8, Tan Binh District, HCM city, Vietnam

Phone: (028) 3971-7920

**ON BEHALF OF BOD
CHAIRMAN**

TRUONG PHU CHIEN