

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

Hochiminh city, March 10th , 2022

**INVITATION  
TO 2022 ANNUAL GENERAL SHAREHOLDER MEETING**

Century Synthetic Fiber Corporation respectfully invites our valued shareholders to attend the Annual General Shareholders Meeting 2022 as follows:

Name of shareholder:

Registration No.:

Date of issue:

Number of owning shares having rights to attend:

1. **Time: 9 am, March 31<sup>st</sup>, 2022.**
2. **Venue: Windsor Plaza Hotel, 7th Floor, No.18 An Duong Vuong Street, Ward 09, District 05, HCMC.**
3. **Contents of the meeting:**  
To approve on the contents under the authorization of Annual General Meeting.
4. **Condition to attend:**
  - All shareholders who are included in the list of shareholders finalized on **02 Mar 2022**.
  - The shareholders who cannot attend the meeting can authorize others to participate by signing the attached power of attorney. **The authorized party shall not authorize to any other third party.**
5. **Registration for the AGSM's participation:**
  - For the meeting to be organized in such an attentive way, please confirm the attendance or authorization for attendance before **30 Mar 2022** via one of three following channels:  
Business Development Department - IR division  
Tel: (+276) 389 9537 (ext 113)  
Fax: (+276) 389 9536  
Email: [ir@century.vn](mailto:ir@century.vn)
6. **Remote voting by registered mail:**  
If a shareholder cannot neither attend the meeting in person nor authorize a representative to attend the AGSM, such a shareholder can vote by the remote voting ballot (using the attached form) which should be sent to the Company's Branch at Road 8, Trang Bang Industrial Park, Trang Bang District, Tay Ninh Province, Vietnam before **16:00, 30 Mar 2022**.
7. The AGSM's participants are requested to bring the original copies of ID cards or passports. For those who are authorized, please bring the original copies of the power of attorney, copy of the authorizing person's ID cards or passports and the original ID card of the authorized person.
8. In addition, all of the documents related to 2022 Annual General Shareholder's Meeting is posted on the Company's website: [www.thekey.vn](http://www.thekey.vn). (Investor Relation section/Archives/Annual General Meeting 2022) from **10 Mar 2022**, including as follows:

**ON BEHALF OF THE BOD  
CHAIRPERSON**

**DANG MY LINH**

## **AGENDA**

### **2022 ANNUAL GENERAL SHAREHOLDERS' MEETING**

**Time:** 09:00, **March 31<sup>st</sup>** , 2022.

**Venue:** Windsor Plaza Hotel, 7th Floor, No.18 An Duong Vuong Street, Ward 09, District 05, HCMC.

#### **I. PROCEDURES**

Welcoming guests

Proclaiming the reason for AGM and introducing delegates

Verifying eligible condition for AGM (% of shareholders' attendance)

Introducing the Chairperson of the AGM

Nominating and approving the AGM's secretary

Approving the AGM's agenda

Electing the Vote Counting Committee

#### **II. AGM AGENDA**

The Managing Director presents the report on the Company's performance in 2021.

The Board of Directors presents the report of the BOD.

The Board of Supervisors presents the report of the BOS.

The BOD submits the following issues to the AGM for approval:

1. The 2021 audited consolidated financial statements;
2. Report of the BOD FY2021;
3. Report of the BOS FY2021;
4. Profit Distribution Plan for the fiscal year of 2021
5. Performance forecast for 2022;
6. Appointment of an independent auditing company for the fiscal year 2022;
7. Remuneration regime for BOD and BOS in fiscal year 2022;
8. Internal Regulations on Corporate Governance; Regulations on operation of the BOD and the BOS.
9. Plan of share offering under private placement 2022
10. Plan of treasury stock sale

#### **III. QUESTIONS & ANSWERS**

#### **IV. VOTING**

#### **V. CLOSING**

Approving the Resolutions of the AGM of 2022

Approving the Minutes of the AGM of 2022

Closing the AGSM.

**ON BEHALF OF THE BOD**  
**CHAIRPERSON**

**DANG MY LINH**