I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Dong Thap, October 09, 2026

INVITATION LETTER
TO ATTEND THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Messrs: **VALUED SHAREHOLDERS**

The Board of Directors of I.D.I International Development And Investment Corporation (the "**IDI Company**") respectfully invites valued Shareholders to attend the 2026 Extraordinary General Meeting of Shareholders (the "**EGM**") as follows:

1. **Time: 08:00 AM October 31, 2026.**
2. **Venue:** Dong Xuyen Hotel Conference Hall, 2nd Floor, No. 9 Luong Van Cu Street, Long Xuyen Ward, An Giang Province.
3. **General Meeting Agenda:** To discuss and approve matters under the authority of the General Meeting of Shareholders, in accordance with by the law and the Company's Charter.
4. **Eligibility:** All the shareholders holding shares of I.D.I International Development and Investment Corporation as per the shareholder list on the recorded date of September 30, 2026.
5. **Authorization to attend the AGM:** In case any shareholders are unable to attend the meeting, they may authorize another person in writing. The authorization can only be made once, and the authorized person is not allowed to reauthorize a third party. The authorized shareholder must fully and correctly complete the authorization form, for individual shareholders, a signed confirmation is required, for incorporated shareholders, the form must be signed and stamped by the organization's legal representative.
6. **Shareholders or authorized representatives attending the meeting must bring the following documents:**
   - Invitation letter;
   - Identity card, citizen identification card or passport;
   - Authorization letter (in case of attending the meeting as an authorized representative).
7. **Documents for the meeting:**

   The documents for the General Meeting of Shareholders are available on the company's website at *www.idiseafood.com/vn/dai-hoi-co-dong.html* **and will be provided directly to the shareholders on the day of the meeting.**
8. **Other requirements:**

   To well organize the meeting, the shareholders are kindly requested to confirm their attendance by phone or by sending an email to: "levanphuong@idiseafood.com". In case shareholders authorize members of the Board of Directors to attend and vote on their behalf, the authorization letter must be sent to the Company before 5:00 PM October 30, 2026, at the following address:

   I.D.I INTERNATIONAL DEVELOPMENT AND INVESTMENT CORPORATION
   National Rd 80, Vam Cong Industrial Zone, An Thanh Hamlet, Lap Vo Commune, Dong Thap Province.
   Telephone: 02773.680.383-1005 Fax: 02773 680 382
   Attention: Le Van Phuong - Deputy Chief Financial Officer

Shareholders can download the authorization letter from the website: *www.idiseafood.com/vn/dai-hoi-co-dong.html*.

Your Sincerely.

GENERAL DIRECTOR

CÔNG TY CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN ĐA QUỐC GIA I.D.I

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