

Vietnam Manufacturing and Export Processing (Holdings) Limited 越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock Code / 股份代號: 422)

Dear registered shareholder(s).

29 April 2024

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules (the "Listing Rules") Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Stock Exchange") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Vietnam Manufacturing and Export Processing (Holdings) Limited (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, with effect from 31 December 2023.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the websites of the Company at www.nteph.com and the HKEXnews at www.nteph.com and the www.nteph.com and www.nteph.com and <a href="https://www.

The Company will also send actionable corporate communications, which means corporate communications that seek instructions from holders of its securities on how they wish to exercise their rights or make elections as the Company's shareholders (the "Actionable Corporate Communications"), to its shareholders individually in electronic form by email. If the Company does not possess your email address or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the shareholder's functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications and Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalised QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company does not receive an email address in your reply or the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications and Actionable Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive the Corporate Communications and Actionable Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to WMEPH.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications and Actionable Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board

Vietnam Manufacturing and Export Processing (Holdings) Limited

Liu Wu Hsiung

Chairman

各位登記股東:

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司(「**聯交所**」)證券上市規則(「**上市規則**」)第 2.07A 條,越南製造加工出口(控股)有限公司(「**本公司**」)謹此通知 閣下,本公司自 2023 年 12 月 31 日起已採用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於(a) 董事會報告、其年度帳目連同核數師報告副本及(如適用)財務摘要報告;(b) 中期報告及(如適用)其中期摘要報告;(c) 會議通告;(d) 上市文件;(e) 通函;和 (f) 代表委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.vmeph.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

本公司也會以電子方式(通過電子郵件)向股東個別地發送可供採取行動的公司通訊,該可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司股東權利或作出選擇之公司通訊。如果本公司沒有獲取 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,本公司將以印刷本形式向其發送可供採取行動的公司通訊,連同一份索取股東有效電子郵件地址的表格,以便將來以電子方式發送可供採取行動的公司通訊。

徵集電子聯絡資料

為確保及時收到最新的公司通訊和可供採取行動的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者,閣下也可以簽署回條並交回公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下作爲本公司的股東有責任提供有效的電子郵件地址。 如果本公司沒有收到 閣下的電子郵件地址或 閣下提供的電子郵件地址無效,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下將(i)無法收到任何有關發佈公司通訊和可供採取行動的公司通訊的通知;及(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈。如果本公司向 閣下提供的電子郵件地址發送可供採取行動的公司通訊而未收到任何「未送達信息」,則本公司將被視爲已遵守上市規則。

若 閣下希望收取未來公司通訊和可供採取行動的公司通訊之印刷本 請填妥本函背頁之回條並交回股份過戶處或發送電子郵件至 VMEPH.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未來公司通訊和可供採取行動的公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 越南製造加工出口(控股)有限公司 *劉武雄* 丰席

RE	PI X	FC)RM	回條

Computershare Hong Kong Investor Services Limited

(the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

選項1:

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications and Actionable Corporate Communications# of

the Company via electronic dissemination by scanning your personalised QR code

發佈的未來公司通訊和可供採取行動的公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1,閣下無須交回本回條。

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications and Actionable Corporate Communications of the following listed company (the "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊和可供採取行動的公司通訊#					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed co	mpany 上市公司名稱:			
	Vietnam Manufactu	ring and Export Processing (Holdings) Limited			
	越南製造加工出口(控股)有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)					
Option 3: I/we hereby request for receipt of Corporate Communications and Actionable Corporate Communications [#] in printed form (Please mark "\sqrt{"}" in ONLY ONE of the following boxes if applicable) (Notes 5)					
選項3: 本人/吾等現要求收取公司通訊和可供採取行動的公司通訊 [#] 印刷本 (如適用·請僅在以下方格內劃上一項「✓」號) ^(附註5)					
English Version 英文版本	Chinese Version 中文版本	English and Chinese Version 英文及中文版本			
By marking "<" in the above box, I / we noted that this instruction is valid only for one year starting from the receipt date of instruction. 在以上方格內劃上「 ,號即代表本人/我們已知悉本指示由收取指示日期起計一年內有效。					
Signature(s): ^(Notes 1) 簽名:(附註 1)	Contact number: 聯絡雷話號碼·	Date: 日期 ·			

- mplete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閣下之所有資料・如屬聯名殷東・則本回條須由所有聯名殷東縣
- スラーノックへ ny Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確・則本回條將會作廢。
- Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養電の在其他方面填离小上峰,則本回條將實作廢。 If the Company does not receive the completed form or the email address provided is not functional, you will near notifications regarding the publication of Corporate Communications and Actionable Corporate Communications. The Company will send the Actionable Corporate Communications in printed form together with a request for soliciting your functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future. The Company will be considered to have complied with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited if it sends Actionable Corporate Communications to the email address provided by you without receiving any "on-addivery message", 如公司没有收到填露子房屋的皮肤取得的公司通报,使同一份常取股東有效電子部件地址的表表,以便将來以電子方式發送可供採取行動的公司通报,如果公司向 閣下提供的電子部件地址發送可供採取行動的公司通报而未收到任何「未送達信息」,則公司將被視爲已遵守香港聯合交易所有限公司商商本上市相同。
- 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.如 關下通過二維碼、電影、回條及/或其他方式提供多於一個的電子郵件地址,只有 閣下最後提供的電子郵件地址將會被用於登記。
- 下版接定状的地子野汁地北地南貴政州永遠心。
 5. If you mark """ in one of the boxes in Option 3, no email address will be registered and only Corporate Communications and Actionable Corporate Communications# in printed form will be received. 如 閣下在選項 3 其中一個方格內劃上「✔」號,將不會有電子郵件地址被登記,只有公司通訊和可供採取行動的公司通訊#的印刷本會被收取。

Mailing Label 郵寄標籤