

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
VIP GREENPORT JOINT STOCK COMPANY 14.03.2024**

Seq	Content	Time	Performance
1	Register for, hand out documents and voting cards to Shareholders	14h30-15h00	Organizing Committee
2	Grand opening, Report the result of examining the eligibility of Shareholders attending the Meeting	15h00-15h10	Organizing Committee
3	Introduce Chairman and the Secretary Committee of the Meeting		
4	Approve of the Agenda of the Meeting, Regulations on organization of the meeting; Introduce and approve Vote Counting Committee of the Meeting	15h10-15h25	The Chairman Board
5	Report of BOD activities in 2023, Report on business activities in 2023 and plans for 2024	15h25-15h35	The Chairman Board
6	Report of Inspection Committee in 2023	15h35-15h40	Inspection Committee
7	The proposal on the content of the General Meeting of shareholders	15h40-15h50	The Chairman Board
8	Discussion and voting for the approval of the reports and proposals	15h50-16h05	The Chairman Board
9	Vote counting committee reports voting results	16h05-16h20	Vote Counting Committee
10	Presenting of Meeting minutes	16h20-16h30	Secretary Committee
11	Approval of the meeting minutes and ceremony closing	16h30-16h45	The Chairman Board

ORGANIZING COMMITTEE