

VMG MEDIA JOINT STOCK
COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, day 17 month 04 year 2025

**ANNUAL GENERAL
SHAREHOLDERS' MEETING PROGRAM 2025**

Time: At 08:00 AM, Wednesday, April 17, 2025

Venue: Hall on the M Floor, Peakview Tower, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam

No	Time	Agenda
1	08h00 - 08h30	Welcome and registration of shareholders, distribution of documents
I. Thủ tục khai mạc Đại hội		
1	08h30 – 08h35	Introduction and approval of the Shareholder Eligibility Verification Committee; Report on shareholder eligibility verification
2	08h35 – 08h40	Opening remarks – Introduction of participants
3	08h40 – 08h45	Introduction and approval of the Presidium, Secretariat, and Vote Counting Committee
4	08h40 – 08h50	Opening speech of the General Meeting
5	08h50 – 08h55	Introduction and approval of the Meeting Regulations
6	08h55 – 09h00	Introduction and approval of the AGM 2025 Agenda
II. Main Agenda		
Presentation of Reports		
1	09h00 – 09h10	Report on Board of Directors' performance in 2024 and 2025 plan
2	09h10 – 09h20	Report on Executive Board's performance in 2024 and 2025 plan
3	09h20 – 09h30	Report on Supervisory Board's performance in 2024 and 2025 plan
Approval of Proposals and Election		
1	09h30 – 09h35	Proposal No. 01: Approval of audited financial statements for 2024
2	09h35 – 09h40	Proposal No. 02: Approval of 2024 profit distribution plan
3	09h40 – 09h45	Proposal No. 03: Approval of 2025 business plan

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4	09h45 – 09h50	Proposal No. 04: Approval of selection of audit firm for 2025 financial statements
5	09h50 – 09h55	Proposal No. 05: Approval of remuneration plan for Board of Directors and Supervisory Board in 2025
6	09h55 – 10h00	Proposal No. 06: Approval of contracts and transactions with related parties (Organizations/Legal Entities)
7	10h00 – 10h05	Election regulation for additional Board member
8	10h05 – 10h10	Proposal No. 07: Dismissal of a Board member for the 2023–2027 term
9	10h10 – 10h15	Proposal No. 08: Election of additional Board member for the 2023–2027 term
10	10h15 – 10h20	Proposal No. 09: Approval of business plan for 2025–2029 period by Executive Board
11	10h20 – 10h30	Discussion and voting on reports, proposals, and election
12	10h30 – 10h50	Break
III. Tổng kết Đại hội		
1	10h50 – 11h00	Announcement of voting and election results
2	11h00 – 11h10	Approval of Minutes and Resolution of the Meeting
3	11h10 – 11h15	Summary and closing of the Meeting

