

**CONTENT AND AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS (*Dự kiến*)**

No	TIME	Content	Perform
<b>1</b>	<b>8h30 to 9h15</b>	Registration section - Register to attend the congress and receive voting ballots and ballots - The shareholder qualification examination committee reports the results of the shareholder qualification examination to proceed tho the General Meeting.	Shareholder Qualificaton Review Board
<b>2</b>	<b>9h15 to 9h25</b>	RITUAL PART: - Flag salute, opening congress, introducing delegates - Introduce the presidium, elect the secretary, elect the counting committee	Congress Organizing Committee
<b>3</b>	<b>9h25 to 10h05</b>	<b>HOLD CONGRESS:</b>	
3.1		Summary report of the Board of Directors' activities in 2024	Chairman of the Board
3.2		Report on business results in 2024, business plan in 2025	General Director
3.3		Supervisory Board's performance report 2024	Board of Control
3.4		Proposal for Profit Usage Plan in 2024	Board of Directors Representative
3.5		Report on remuneration of Board of Directors and Board of Supervisors in 2024	Board of Directors Representative
3.6		Proposal for selecting an auditing company for the 2024 financial statementes	Board of Directors Representative
3.7		Proposal for organizing the preparation of the congress	Board of Directors Representative
<b>4</b>	<b>10h05 to 10h45</b>	Discussion section	Chairman of the Board
<b>5</b>	<b>10h45 to 10h45</b>	Vote : congress issues	Counting Committee
<b>6</b>	<b>10h45 to 11h00</b>	BREAK	

<b>7</b>	<b>11h00 to 11h05</b>	VOTE COUNT RESULTS	Counting Committee
<b>8</b>	<b>11h05 to 11h25</b>	THROUGH RESOLUTION	Board of Directors Representative
<b>9</b>		ADOPYION OF THE MINUTES	Secretary of Congress
<b>10</b>	<b>11h25 to 11h30</b>	CLOSING OF THE CONGRESS	Chairman of the Board