

DRAFT

MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
TAN PHU VIETNAM JOINT STOCK COMPANY

- Time: 8:30 a.m, Thursday, April 17, 2025
- Location: Inochi Office, 258B Nam Ky Khoi Nghia, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

STT	TIME	CONTENT	CHAIRMAN
1.	8:30–9:00	- Carry out registration procedures, check shareholder qualifications; - Distribute meeting documents.	Organizing Committee
2.	9:00–9:05	- Opening of the General Meeting; - Report on checking the qualifications of shareholders/attendees.	Shareholder Qualification Review Board
3.	9:05–9:10	- Introduce the Presidium, appoint the Secretary/Secretariat & approve the composition of the Ballot Counting Committee; - Approve the Congress Agenda; - Approve the Regulations on organization and voting at the Congress.	Preside
4.	9:10–9:30	Report of the Board of Directors (with Report of the Audit Committee) and the Board of Management on 2024 activities and 2025 plan	Chairman of the Board of Directors
5.	9:30–10:00	Present the following reports: - Report on approval of the audited financial statements for 2024; - Report on approval of the profit distribution plan, payment of remuneration to the Board of Directors for 2024 and the plan for 2025; - Report on selecting an auditing unit for the 2025 fiscal year; - Report on the public offering of additional shares to increase charter capital in 2025 and the plan for using capital raised from the offering; - Other contents (if any).	Member of the Presidium
6.	10:00-10:20	The Congress discussed the contents of the Reports and Proposals to the Congress.	Presidium
7.	10:20-10:35	Vote to approve the contents of the Congress	Shareholders' meeting
8.	10:35 – 11:00	Counting votes Take a break	Vote counting committee
9.	11:00 – 11:15	Announcement of vote counting results	Vote counting committee
10.	11:15 – 11:20	Approval of the Minutes of the 2025 Annual General Meeting of Shareholders	Secretary of the congress