Người ký: CÔNG TY CỔ PHẦN VIGLACERA ĐÔNG TRIỀU
Thời gian ký: 27.02.2025 16:45:07 +07:00

VIGLACERA DONG TRIEU JOINT STOCK COMPANY
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Draft

PROGRAM
2025 ANNUAL SHAREHOLDERS' MEETING
VIGLACERA DONG TRIEU JOINT STOCK COMPANY

I. Time and location:

Time: 9:30 on March 20, 2025 (*From 8:30 to welcome delegates and shareholders*)

Address: Viglacera Dong Trieu Joint Stock Company Hall
Xuan Son Ward - Dong Trieu City - Quang Ninh Province

II. Program content:

Time	Content
8:30 - 9:30	**Welcoming guests and checking the qualifications of delegates and shareholders:** - The company organizes a reception for shareholders; - Checking the qualifications of delegates, guiding shareholders to complete the registration procedures for attending the meeting, distributing meeting documents and making minutes of checking shareholder qualifications.
9:30 - 10:00	**Opening the Congress:** - Opening the congress, introducing the qualifications of delegates; - Approving the minutes of shareholder qualification verification and declaring the conditions for holding the General Meeting of Shareholders according to the provisions of the Law and the Company's Charter; - Introducing the Presidium and the meeting chair, asking for the congress's opinions to approve: Presidium; Secretariat and Vote Counting Committee; - Approving the agenda and Working Regulations of the Congress (voting by the congress).
10:00 - 10:35	**Present the contents that need to be consulted by the General Meeting:** - Present the reports of the Board of Directors, Executive Board, Supervisory Board and audited financial statements; - Present the Board of Directors' report on the contents to be submitted for voting at the General Meeting of Shareholders; - Other contents (if any).
10:35 - 11:00	Conference discussion
11:00 - 11:15	**Obtaining shareholders' votes to approve the contents submitted by the Board of Directors to the General Meeting:** - Reports of the Board of Directors, Executive Board and Supervisory Board; - Business performance results and financial statements for 2024 audited by AASC Auditing Company Limited; - Income distribution for 2024; - Business and investment development plan for 2025; - Approving the policy for the Company to sign contracts under the approval authority of the General Meeting of Shareholders; - Selecting an auditing company for the 2025 financial statements.

11:15 - 11:25	- The Secretariat reads the draft minutes and Resolution of the General Meeting of Shareholders; - The General Meeting votes to approve the contents of the minutes and Resolution of the General Meeting.
11:25 - 11:30	Closing statement of the Congress

CONGRESS ORGANIZING COMMITTEEI