# PROPOSED MEETING AGENDA
# 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
# G-AUTOMOBILE JOINT STOCK COMPANY

- **Time:** 8:30 AM, Saturday, April 19, 2025
- **Venue:** Hall, 7th Floor, No. 11 Pham Hung, My Dinh 2, Nam Tu Liem, Hanoi

| Time | Program Content | Chairperson |
|---|---|---|
| **I. Opening Procedures** | | |
| 8h30 - 9h00 | - Welcoming Delegates and Shareholders<br>- Shareholder Registration and Document Distribution | Organizing Committee<br>Shareholder Eligibility Verification Committee |
| 9h30 - 9h35 | Report on the Results of Shareholder Eligibility Verification | Head of the Shareholder Eligibility Verification Committee |
| 9h35 - 9h45 | Introduction of the Presidium and the General Meeting Secretary | Organizing Committee |
| 9h45 - 9h55 | Opening of the General Meeting<br>Introduction and approval of the Vote Counting Committee and Election Committee | The Presidium |
| 9h55 - 10h15 | Approval of the meeting agenda, working regulations, voting, and election procedures at the General Meeting | The Presidium |
| **II. General Meeting Agenda** | | |
| 10h15 - 10h45 | **Approval of Reports** | |
| | Agenda Item 1: Report of the Board of Directors evaluating operations in 2024 and the operational plan for 2025. Report from the Independent Board Member assessing the performance of the Board of Directors in 2024 | Chairman |
| | Agenda Item 2: Report of the Supervisory Board evaluating supervisory activities in 2024 and the supervision plan for 2025. | Head of the Supervisory Board |
| | Agenda Item 3: Report of the Executive Board on the business performance in 2024 and the business plan for 2025 of the Company. | CEO |

| Time | Program Content | Chairperson |
|---|---|---|
| 10h45 - 11h00 | **Approval of the Proposals** | |
| | Agenda Item 4: Audited financial statements for 2024 (Parent company and Consolidated). | The Presidium |
| | Agenda Item 5: Proposal for selecting the entity to review the semi-annual financial statements and audit the 2025 financial statements (Parent company and Consolidated). | The Presidium |
| | Agenda Item 6: Business performance in 2024, profit distribution for 2024, business plan for 2025, and profit distribution plan for 2025. | The Presidium |
| | Agenda Item 7: Remuneration and bonuses for the Board of Directors and Supervisory Board in 2024, and the remuneration and bonus plan for 2025. | The Presidium |
| | Agenda Item 8: Dismissal and additional election of a Board of Directors member for the 2022-2027 term. | The Presidium |
| **III. Voting and Election** | | |
| 11h00 - 11h20 | Voting on the General Meeting's Matters | Vote Counting Committee |
| | Announcement of Voting Results | Vote Counting Committee |
| 11h20 - 11h45 | Election of Board of Directors Members Announcement | Election Committee |
| | Approval of Election Results | Election Committee |
| **IV. Closing of the General Meeting** | | |
| 11h45 - 12h00 | - Approval of the Minutes and Resolutions of the General Meeting | The Presidium |
| | - Closing of the General Meeting | |

*Note: The detailed agenda is subject to change at the discretion of the Board of Directors.*