

PROPOSED MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

- Time: **15:00 Monday, April 20, 2026**
- Location: **22nd Floor, Tasco Building, Lot HH2-2, Pham Hung Street, Tu Liem Ward, Hanoi City.**

NO.	TIME	CONTENT	UNIT/PERSON IN CHARGE
1	14:30-15:00	- Carry out registration procedures and verify shareholder eligibility; - Distribute meeting documents.	Organizing Committee
2	15:00-15:05	- Opening of the Meeting; - Report on checking the eligibility of shareholders/meeting attendees;	Shareholder Eligibility Verification Committee
3	15:05-15:15	- Introduce the Presidium, appoint the Secretariat & approve the composition of the Vote Counting Committee; - Approve the Meeting Program; Organization and Voting Regulations, Regulations on election of additional members of the Board of Management	Chairperson
4	15:15-15:20	- Report of the Board of Management and the Board of Directors on the results of operations in 2025 and the plan for 2026.	Member of the Presidium
5	15:20-15:30	- Report on the activities of the Board of Supervisors in 2025; - Submission 03 approving the list of units auditing financial statements for 2026.	Head of Supervisory Board
6	15:30-15:50	The Board of Management' Proposals with the following content: - Proposal 01 approving the audited Financial Statements for 2025 and the 2025 Audited Report on the use of capital; - Proposal 02 on 2025 profit distribution plan and remuneration for the Board of Management and Supervisory Board in 2025, remuneration plan for 2026; - Proposal No. 04 on updating the Company's business lines and amending and supplementing the Charter due to the update of business lines; - Proposal No. 05 on the approval of the Plan for public issuance of convertible bonds; - Proposal No. 06 on the dismissal and additional election of members of the Board of Directors for the 2022 - 2027 term; - Proposal No. 07 on the approval of general matters within the authority of the General Meeting of Shareholders; - Other contents (if any).	Member of the Presidium
7	15:50-16:10	- The General Meeting of Shareholders discussed the contents of the Reports and Proposals in the Meeting.	Presidium
8	16:10-16:40	- Vote to approve the contents in the Meeting - Announce the Candidate List and Election of Additional Board Members.	General Meeting of Shareholders



NO.	TIME	CONTENT	UNIT/PERSON IN CHARGE
9	16:40-17:00	Vote counting Take a break	Counting Committee
10	17:00-17:10	Announcement of the voting and election results	Counting Committee
11	17:10-17:20	Approval of the Minutes of the 2026 Annual General Meeting of Shareholders	Secretary of the Meeting
12	17:20 -17:30	Closing of the Meeting	Organizing Committee

