



**IDICO INFRASTRUCTURE
DEVELOPMENT INVESTMENT JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Ho Chi Minh City, April 28th, 2025

AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
April 28th, 2025

Time	Content
8h00-8h30'	Shareholders log in to attend online
	Opening of the General Meeting
8h30'-9h00'	- Declaration of reasons
	- Report on verification of shareholder eligibility to attend the General Meeting
	- Approval of the personnel of the Presidium and the Vote Counting Committee
	- Approval of the Meeting Agenda
	- Approval of the Working Regulations at the General Meeting
	Meeting Agenda
9h00'-9h30'	Approval of the reports: - Report on business results, investment in 2024 and plan for 2025 - Report on the activities of the Board of Directors in 2024 and plan for 2025 - Report on the activities of the Board of Supervisors in 2024 and plan for 2025
9h30'-10h00'	Approval of the Proposals: - Proposal for approval of the audited 2024 Financial Statements - Proposal for selection of audit firm for the 2025 Financial Statements - Proposal for approval of the business and investment plan for 2025 - Proposal for approval of the profit distribution plan for 2024 and plan for 2025 - Proposal for approval of the total remuneration, salaries, and bonuses of the Board of Directors and Supervisory Board in 2024 and plan for 2025 - Proposal requesting approval in principle for the investment research of the Project to renovate and upgrade National Highway 22 (from An Suong intersection to Ring Road 3) in Hoc Mon District, District 12, Ho Chi Minh City; Project to upgrade and expand National Highway 1 (from Kinh Duong Vuong Street to the border of Long An province). - Proposal to amend and supplement the Working Regulations of the Supervisory Board Other arising matters (if any).
10h00'-10h20'	Discussion and voting to approve the contents of the General Meeting

10h20'-10h40'	Break
10h40'-11h00'	Announcement of voting results
11h00'-11h10'	Approval of the Minutes and Resolution of the General Meeting
11h15'	Closing of the General Meeting