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**MEETING AGENDA​**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

**Time** : Starts at 08:00 on April 24, 2025 .

**Location: Lamori Thanh Hoa Resort** at Quyet Tam Village, Tho Lam Commune, Tho Xuan District, Thanh Hoa Province, Vietnam.

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| **TT** | **Time** | **Program content** | **The performer** |
| **I. Opening procedures.** | | | |
| 1 | From  8:00  arrive  8:30 | Shareholders receive documents and voting cards. | Receptionist/ Inspection Committee  Shareholder status |
| 2 | Declare the reason and introduce the participants of the Congress. | Mrs. Tran Thi Huyen Dieu |
| 3 | Introduction and approval:   * Working regulations of the General Meeting of Shareholders; * Agenda of the General Meeting of Shareholders; * Composition of the Presidium, Secretariat, and Counting Committee. |
| 4 | Shareholder Qualification Check Report. | Head of Shareholder Qualification Examination Board  Mr. Tran Van Binh |
| 5 | Opening speech of the session. | General Director  Mr. Le Van Canh |
| **II. Congress content.** | | | |
| 6 | From  8:30  arrive  10:30 | Board of Directors' report on management and operation in 2024 and 2025 operating plan. | Vice Chairman of Board of Directors  Mr. Le Tuan Anh |
| 7 | Report on business performance in 2024 and orientation and tasks in 2025 of the Board of Directors. | General Director  Mr. Le Van Canh |
| 8 | Report of the Board of Supervisors on activities in 2024 and directions and tasks in 2025 . | Head of Supervisory Board  Mr. Tu Thien Thoai |
| 9 | Report on approval of some contents at the Congress. | Deputy General Manager  Mr. Nguyen Thanh Hai |
| 10 | * General meeting of shareholders discusses and contributes opinions. * Senior delegates express their opinions (if any). | Delegates, Shareholders |
| 1 1 | Approve the voting procedures and election rules for issues at the Congress. | Head of the Counting Committee  Mr. Nguyen Duc Phuong |
| 1 2 | **BREAK (15 minutes)** | Mrs. Tran Thi Huyen Dieu |
| **III. Closing summary** | | | |
| 1 3 | From  10:30  arrive  11:30 | Report on voting results. | Head of the Counting Committee  Mr. Nguyen Duc Phuong |
| 1 4 | Through the minutes and Resolution of the Congress. | Secretariat  Mr. Bui Van Dung |
| 1 5 | Closing remarks. | Chairman of the Board  Mr. Le Thanh Thuan |

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|  | **TM. CONGRESS ORGANIZING COMMITTEE**  **PREFECT**  **LE VAN CANH** |