



SONG HONG GARMENT JOINT STOCK COMPANY

No. 105 Nguyen Duc Thuan Street, Quang Trung Ward, Nam Dinh City, Nam
Dinh Province, Vietnam

Tel: (022) 8364 9365 - Fax: (022) 8364 6737

AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time : 9:30 AM on April 26, 2025.
Venue : 11th Floor Hall, FPT Securities Joint Stock Company Building, No. 52 Lac Long Quan Street, Bui Ward, Tay Ho District, Hanoi, Vietnam.

Time	Content
08h45 - 09h30	Guidelines for delegate registration to attend the 2025 Annual General Meeting of Shareholders
	Verify delegates/voters' eligibility
09h30 - 09h50	Report on the Verification of Voter Eligibility
	Opening of the General Meeting and introduction of delegates and attendee.
	Introduction of the Presidium
	Appointment of the Secretariat
	Approval of the Vote Counting Committee
	Approval of the General Meeting's Agenda; Regulations on Organizing and Voting; Regulations on the Nomination, Candidacy, and Election of the (additional) member of the Board of Directors for the 2024-2029 term
09h50 – 10h30	Presentation of Reports:
	Report on Board of Directors' Activities in 2024, Operation plan in 2025
	Report on the Activities of the Independent Board Members in the Audit Committee at the 2025 Annual General Meeting of Shareholders
	Report of the General Director on the 2024 Business Performance and the 2025 Plan
	Presentation of Proposals:
	Proposal for approval of the 2024 Audited Financial Statements



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Time	Content
	Proposal for approval of the 2024 Profit Distribution Plan and the Proposed Dividend Rate for 2025
	Proposal for approval of the Remuneration for the Board of Directors and the Board of Management in 2024 and the Proposed remuneration for the Board of Directors and the Board of Management in 2025
	Proposal regarding the Selection of an Independent Auditing Firm to audit and review the 2025 Financial Statements
	Proposal for approval of the dismissal and election of one (01) additional independent member of the Board of Directors for the remaining term of 2024-2029
	Proposal for approval of the Policy on Transactions between the Company and Related parties arising in 2025 until the next General Meeting of Shareholders in 2026
	Proposal for approval of the Amendment and Adjustment of the Company's business lines
	Proposal for approval of the Plan to increase the Charter Capital in 2025 through the issuance of shares to raise equity capital from owner's equity (ratio of 2:1)
10h30 – 10h50	Discussion on the Reports and Proposals
10h50 – 11h00	Guidance on voting procedure for the reports and proposals Guidance on procedure for the election of an additional member of the BOD for the 2024-2029 term The General Meeting proceeds with voting and election sections.
11h00 - 11h15	Tea Break Vote Counting Committee at work
11h15 – 11h30	Announcement of the Voting Results for the Reports and Proposals Announcement of the Election Results
11h30 – 12h00	Reading of the Minutes and Draft Resolution of the General Meeting Approval of the Minutes and Resolution of the 2025 Annual General Meeting





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Time	Content
12h00	Summary and Closing of the General Meeting

**CHAIRMAN OF THE BOARD OF
DIRECTORS**

BUI DUC THINH

