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AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 8:00 (Vietnam time, GMT+7), April 24, 2026.
Venue: Dong Khanh Hotel, No. 02 Tran Hung Dao B, An Dong Ward, Ho Chi Minh City, Vietnam.

No.	Time	Content
1	8:00 - 8:30	Delegate registration and document distribution.
2	8:30 - 9:00	Opening remarks, and introduction of delegates. Introduction of the Chairperson of the Meeting.
		Introduction of the Presidium, appointment of the Secretariat, and election of the Voting Counting Committee.
		Report on delegate eligibility verification.
		Approval of the Meeting agenda and regulations.
3	9:00 - 9:20	Reports from the Board of Directors (BOD), Board of Management (BOM), and Board of Supervisors (BOS).
4	9:20 - 10:00	Presentation of proposals: 1) Audited financial statement for 2025; 2) Profit distribution plan and dividend payment for 2025; 3) Remuneration for the BOD and BOS for 2025 and the remuneration plan for 2026; 4) Business plan for 2026 and advance dividend payment for 2026; 5) Selection of the audit firm for 2026 financial statements; 6) Other matters under the authority of the General Meeting of Shareholders (if any).
5	10:00-10:30	**Discussion**
6	10:30-10:45	Guidance on voting; Conducting voting on reports and proposals.
		Other matters (if any).
7	10:45 - 11:00	**Break, Counting of votes**
8	11:00 - 11:15	Announcement of voting results.
9	11:15 - 11:30	The Secretary reads the draft Meeting Minutes and the Resolution of the AGM; The General Meeting votes to approve the contents of the Meeting Minutes and the Resolution of the AGM.
10	11:30	Closure of the Meeting.