



**VU DANG INVESTMENT &
TRADING JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA

Time : 08:30 AM, Friday, June 19, 2026

Location : Dong Phong Industrial Cluster, Dong Quan Commune, Hung Yen Province

Time	Content
08:00 – 8:30	Reception and Shareholder Status Verification: <ul style="list-style-type: none"> - Welcome delegates and shareholders; - Verify delegate status, distribute voting ballots and Meeting documents.
08:30 – 9:00	Opening of the Meeting: <ul style="list-style-type: none"> - National anthem ceremony and opening declaration; - Announce the results of shareholder status verification; - Introduce the Presidium (the Board of Chairpersons) and the Secretariat of the meeting; - Present the Meeting Working Regulations and the Meeting Agenda; - Approve the election of the Ballot Counting Committee, the Working Regulations, and the Meeting Agenda.
09:00 – 09:40	Presentation of reports and proposals for approval at the Meeting: <ul style="list-style-type: none"> - Report of the Board of Directors on 2025 Operations and 2026 Orientations; - Report of the Board of General Directors on 2025 Operations and 2026 Plans; - Operational Report of the Supervisory Board on 2025 Activities; - Proposal on the approval of the Audited 2025 Financial Statements; - Proposal on the 2025 Profit Distribution Plan; - Proposal on the Remuneration Payment for the BOD and the SB in 2025 and the Remuneration Payment Plan for the BOD and the SB for 2026; - Proposal on the selection of an independent auditing firm to conduct the audit and review of the Company's 2026 Financial Statements; - Other matters within the authority of the General Meeting of Shareholders (if any).
09:40 – 10:00	Discussion and Q&A session with shareholders at the meeting
10:00 – 10:30	Voting instructions and conducting the vote to approve reports and proposals
10:30 – 10:45	Break – Voting ballot counting
10:45 – 11:00	Announcement of voting ballot counting results
11:00 – 11:25	The Secretariat reads the draft Meeting Minutes and Resolution of the General Meeting of Shareholders; The Meeting votes to approve the contents of the Meeting Minutes and Resolution of the General Meeting of Shareholders.
11:25 – 11:30	Closing declaration of the Meeting.