



AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. **Time:** From 7:30 AM on April 12th, 2025 (Saturday)

2. **Venue:** Meeting Room No. 3, 4th Floor – Bac Giang Provincial Conference Center (3/2 Square, Bac Giang City)

No.	Agenda Items	Presenter
1	Reception of delegates and shareholder registration	Organizing Committee
2	Flag salute, Statement of Purpose, Introduction, and Opening Remarks.	Mr. Binh
3	Report on shareholder eligibility verification	Mr. Manh
4	Approval of the Agenda and Working Regulations (Voting by card)	Mr. Binh
5	Election of the Secretary and Voting Committee (Voting by card)	Mr. Cong
	Presentation of Reports and Proposals	
6	Report on the activities of the Board of Directors	Mr. Dieu
7	Report on the activities of the Executive Board	Mr. Bac
8	- Proposal for approval of the audited 2024 Financial Statements; - Proposal on profit distribution, fund allocation, and 2024 dividend payment. 2025 profit and dividend plan	Mrs. Thao
9	Report on the activities of the Supervisory Board	Mrs. Thuy
10	- Report on the remuneration of the Board of Directors, Supervisory Board, and Corporate Governance Officer in 2024 and the payment plan for 2025. - Proposal for selecting the auditing firm	Mrs. Thao
11	Discussion and voting on reports and proposals (Voting by ballot)	Mr. Cong
12	Break	
13	Announcement of awards for outstanding individuals and teams	Mr. Huu
14	Announcement of voting results	Mr. Quang
15	Speech by the Chairman of the Board of Directors	Mr. Cong
16	Approval of the draft Meeting Minutes and Resolution	Mrs. Quynh
17	Closing of the Meeting	Mr. Dieu

ORGANIZING COMMITTEE OF THE GENERAL MEETING

This is an English version. If there is any discrepancy or different understanding between the Vietnamese version and the English version, the Vietnamese version shall prevail