

	<b>Agenda for the 2026 Annual General Meeting of Shareholders</b>	Date: April 24, 2026
	Location: Tan Cang Tourist Area, A100 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City	

Time	Content
08:30 - 09:00	<b>Welcoming shareholders and registering to attend the General Meeting.</b>
09:00-09:20	<b>Opening of the Congress:</b> <ul style="list-style-type: none"> <li>❖ Report on the verification of shareholder eligibility and introduction of attendees to the General Meeting.</li> <li>❖ Through the composition of the Presiding Board, the Shareholder Eligibility Verification Board, the Secretariat, and the Vote Counting Board of the General Meeting.</li> <li>❖ Through the Congress Program.</li> </ul>
09:20 – 10:00	<b>Congress Program:</b> <ol style="list-style-type: none"> <li>1) Through the Board of Directors' Report on the results of operations in 2025 and the direction for 2026;</li> <li>2) Through the Executive Board's Report on business performance in 2025 and direction for 2026;</li> <li>3) Through the Supervisory Board's Report on the results of operations in 2025 and the orientation for 2026;</li> <li>4) Through the Self-Assessment Report on the performance of the Supervisory Board and each member of the Supervisory Board in 2025 ;</li> <li>5) Through the Proposal on the approval of the audited financial statements and profit distribution plan for the year 2025 ;</li> <li>6) Through the Report on the total remuneration, allowances, and operating expenses of the Board of Directors and Supervisory Board members in 2026;</li> <li>7) Through the Proposal on continuing the implementation of the Share Issuance Plan under the ESOP Program in 2025;</li> <li>8) Through the Proposal to cancel the private placement of shares of VietCredit General Finance Joint Stock Company;</li> <li>9) Through the Proposal on the Plan to Increase Charter Capital in 2026 of VietCredit General Finance Joint Stock Company;</li> <li>10) Through other matters within the authority of the General Meeting of Shareholders (if any).</li> </ol>
10:00 – 10:30	<b>Discussion (if any)</b>
10:30 – 10:45	<b>Voting to approve the items on the Congress agenda.</b>
10:45 – 11:00	<b>Tea Break</b>
11:00M – 11:15	<b>Announcing the vote count results.</b>
11:15 – 11:30	<b>Through the Minutes and Resolutions of the Annual General Meeting of Shareholders 2026</b>
11:30 – 11:45	<b>Closing of the Congress</b>