

PROGRAM CONTENT
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY

Time: 9:00 a.m., April 24, 2025 (Thursday)

Location: Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward, Bac Ninh City
Bac Ninh Province

TIME	CONTENTS	NOTE
I. RECEPTION, CHECKING SHAREHOLDER QUALIFICATIONS		
8h00	<ul style="list-style-type: none"> - Reception, qualification check, list of attending shareholders - Qualification check - Distribute meeting documents to shareholders 	Organizing Committee
II. GENERAL MEETING'S PROGRAM		
9h00	<ul style="list-style-type: none"> - Statement of reasons and introduction of delegates, Report on the results of checking the qualifications of shareholders attending the meeting - Approval the Presidium, General Meeting Secretary, Election of the Ballot Counting Committee - Invite the Presidium and Secretary to run the General Meeting. 	Organizing Committee
9h15	The presidium conducts the General Meeting. Opening	Presidium
9h20	<ul style="list-style-type: none"> - Approval the General Meeting Regulations - Approval the content and program of the General Meeting 	Presidium
9h30	The contents that present to the General Meeting: <ul style="list-style-type: none"> - Board of Directors' performance report - Executive Board Activity Report - Report of the Supervisory Board - Dismissal of Board of Directors and election of additional Board members - Other contents under the authority of the General Meeting. - Board of Directors' report to the General Meeting of Shareholders 	Presidium
10h30	Discussion	Presidium
11h00	Vote to approve the contents presented at the General Meeting.	Presidium
III. APPROVAL OF MINUTES, RESOLUTIONS AND CLOSING OF THE GENERAL MEETING		
11h05	Presenting the draft Minutes of the 2025 Annual General Meeting of Shareholders	Secretariat
11h15	Presenting the draft Resolution of the 2025 Annual General Meeting of Shareholders	Secretariat
11h25	Voting to approve the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders	Secretariat
12h00	Closing of the General Meeting.	Chairman