



**SÔNG ĐÀ 7.02 JOINT STOCK COMPANY**

**Socialist Republic of Vietnam**

**Independence - Freedom - Happiness**

## **DRAFT PROGRAM**

### **Annual General Meeting of Shareholders in 2025 Sông Đà 7.02 Joint Stock Company**

To be held in 22 April 2025

No.	Details	Time	Chaired by
1	Welcome shareholders and delegates	7:30 – 8:00	Organizing Committee
2	Report on shareholder status and conditions for conducting the General Meeting	8:00 – 8:10	Organizing Committee
3	Opening of the General Meeting, announcement of the invitation and the agenda of the General Meeting of Shareholders (GMS)	8:10 – 8:20	Organizing Committee
4	Invite the Presidium, who are current members of the Board of Directors (BOD), to chair the Meeting	8:20 – 8:30	Organizing Committee
5	Appoint the Secretariat of the Meeting and elect the Vote Counting Committee	8:30 – 8:40	Chairperson of the Meeting
6	Approve the agenda and working regulations of the Meeting	8:40 – 8:50	Chairperson of the Meeting
7	Report by the BOD on management, business operations, and implementation of the 2024 GMS Resolution; business plan for 2025	8:50 – 9:05	Presidium
8	Audited 2024 financial statements, profit distribution plan for 2024, and selection of the auditing company for the 2025 financial statements	9:05 – 9:15	Presidium
9	Report on remuneration payment to the BOD and Supervisory Board in 2024; proposal for remuneration payment in 2025	9:15 – 9:25	Presidium
10	Report by the Supervisory Board on the management activities of the BOD and the General Director	9:25 – 9:35	Supervisory Board
11	Approve the capital increase plan to invest in the Nam Thi 1 Hydropower Project	9:35 – 9:50	Presidium
12	Approve the report on personnel organization under the authority of the General Meeting of Shareholders	9:50 – 10:00	Presidium
13	Approve the election regulations for members of the BOD and Supervisory Board for the 2025 - 2030 term	10:00 – 10:10	Vote Counting Committee
14	Shareholders discuss and approve reports (from item 7 to item 12) and address shareholders' questions	10:10 – 10:25	Presidium
15	Report on the election results for members of the BOD and Supervisory Board for the 2025 - 2030 term	10:25 – 10:35	Vote Counting Committee
16	Break and ballot collection	10:35 – 10:45	Organizing Committee
17	Introduce the new BOD and Supervisory Board for the 2025 - 2030 term	10:45 – 10:55	Organizing Committee
18	Announce vote counting results	10:55 – 11:05	Vote Counting Committee
19	Approve the Minutes and Resolution of the General Meeting of Shareholders	11:05 – 11:20	Secretariat
20	Closing of the Meeting	11:20 – 11:30	Organizing Committee