

**PROGRAM CONTENT**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**DAP CAU GLASS JOINT STOCK COMPANY**

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Time: 9:00 a.m., March 27, 2026 ( Friday )

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

TIME	CONTENTS	NOTE
<b>I. RECEPTION, CHECKING SHAREHOLDER QUALIFICATIONS</b>		
8h00	<ul style="list-style-type: none"> <li>- Reception, qualification check, list of attending shareholders</li> <li>- Qualification check</li> <li>- Distribute meeting documents to shareholders</li> </ul>	Organizing Committee
<b>II. GENERAL MEETING'S PROGRAM</b>		
9h00	<ul style="list-style-type: none"> <li>- Statement of reasons and introduction of delegates, Report on the results of checking the qualifications of shareholders attending the meeting</li> <li>- Approval the Presidium, General Meeting Secretary, Election of the Ballot Counting Committee</li> <li>- Invite the Presidium and Secretary to run the General Meeting.</li> </ul>	Organizing Committee
9h15	The presidium conducts the General Meeting. Opening	Presidium
9h20	<ul style="list-style-type: none"> <li>- Approval the General Meeting Regulations</li> <li>- Approval the content and program of the General Meeting</li> </ul> <p>The contents that present to the General Meeting:</p> <ul style="list-style-type: none"> <li>- Board of Directors' performance report</li> <li>- Executive Board Activity Report</li> <li>- Report of the Supervisory Board</li> <li>- Other contents under the authority of the General Meeting.</li> <li>- Board of Directors' report to the General Meeting of Shareholders</li> </ul>	Presidium
10h30	Discussion	Presidium
11h00	Vote to approve the contents presented at the General Meeting.	Presidium
<b>III. APPROVAL OF MINUTES, RESOLUTIONS AND CLOSING OF THE GENERAL MEETING</b>		
11h05	Presenting the draft Minutes of the 2026 Annual General Meeting of Shareholders	Secretariat
11h15	Presenting the draft Resolution of the 2026 Annual General Meeting of Shareholders	Secretariat
11h25	Voting to approve the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders	Secretariat
12h00	Closing of the General Meeting.	Chairman