

Hanoi, date 27... month 03, 2026



**AGENDA
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Time of the General Meeting: 13:30 on April 20th, 2026

Venue: 3rd Floor Hall - Cau Giay Hotel, Hanoi

– No. 110 Cau Giay Street – Cau Giay Ward – Hanoi City.

No.	Agenda	Time
I	Opening of the General Meeting	13:30-14:00
1	Welcome delegates and shareholders, distribute voting ballots, guide shareholders in registering for attendance at the General Meeting	
2	Announce the results of shareholder eligibility verification	
3	Opening: conduct the flag salute, state the purpose of the General Meeting, and introduce the delegates	
4	Approve the General Meeting agenda	
5	Approve the Rules of Procedure of the General Meeting	
6	Introduce the Presidium and the Secretariat	
II	Reports at the General Meeting	14:00-15:15
1	Report on the activities of the Board of Directors for the period 2021–2025 and orientation for the period 2026–2030	
2	Report of the Director on business operation results for the period 2021–2025 and orientation and tasks for the period 2026–2030	
3	Report on the activities of the Supervisory Board for 2025 and the period 2021–2025	
4	Proposal on the selection of the auditing agency for the 2026 financial statements	
5	Audited General financial statements for 2025	
6	Proposal on the profit distribution plan for 2025	
7	Proposal on the finalization of salaries and remunerations for members of the Board of Directors and remunerations for members of the Supervisory Board for 2025	
8	Proposal on the salary and remuneration plan for members of the Board of Directors and remunerations for members of the Supervisory Board for 2026	
III	Election of Members of the BOD and Supervisory Board for the term 2026–2031	15:15-16:00
1	Approve the Proposal/List of nominees and candidates for members of the BOD and Supervisory Board	



2	Approve the list of the Election committee	
3	Approve the Election Regulations	
4	Conduct the election of members of the BOD and Supervisory Board and vote counting	
IV	Discussion and voting on matters at the General Meeting	16:00-16:15
V	Announcement of election results, Introduction of elected Members of the BOD and Supervisory Board	16:15-16:30
1	Announce election results	
2	Introduce elected members of the BOD and Supervisory Board	
VI	Remarks by invited guests	16:30-16:45
VII	Remarks by Company Leadership	16:45-17:00
VIII	Closing of the General Meeting	17:00-17:15
1	Present the draft Resolutions of the General Meeting	
2	Vote to approve the Minutes and Resolution	
3	Close the General Meeting	

**TM. ORGANIZING COMMITTEE
OF THE GENERAL MEETING**



Tran Ngoc Tuan

