

**AGENDA OF THE 2025 ANNUAL GENERAL
MEETING OF SHAREHOLDERS**

- **Time: 13 hours 30 minutes, April 28, 2025**
- Venue: 10th Floor, REYNA HOTEL HANOI, No. 39, Me Tri Street, Me Tri Ward, Nam Tu Liem District, Hanoi City.

No.	TIME	CONTENT	CHAIRMAN
1	13:30 -14:00	- Carry out registration procedures, check shareholder status - Distribute meeting documents	Organizing Committee
2	14:00-14:05	- Opening of the Meeting - Report on checking the qualifications of shareholders/attendees	Shareholder qualification committee
3	14:05-14:15	- Introduce the Presidium, appoint the Secretariat and approve the composition of the Ballot Counting Committee - Approve the Congress Agenda - Approve the Organization and Voting Regulations at the Congress - Approve the Regulations for the election of members of the Board of Directors and the Supervisory Board for the 2025 - 2030 term	Preside
4	14:15-14:30	- Report of the Board of Directors and the General Director on the results of operations in 2024 and the plan for 2025	Member of the Presidium
5	14:30-14:40	- Report on the activities of the Board of Supervisors in 2024 - Proposal to approve the list of auditors for the financial statements in 2025	Head of control board
6	14:40-15:00	The Board of Directors' Reports with the following contents: - Report on approval of the audited annual financial statements; - Report on profit distribution in 2024 and remuneration of the Board of Directors and Supervisory Board in 2024, remuneration plan for 2025 - Report on election of members of the Board of Directors and Supervisory Board for the term 2025 - 2030 - Other contents (if any)	Member of the Presidium
7	15:00-15:30	- The Congress discussed the contents of the Reports and Proposals to the Congress.	Presidium
8	15:30-15:45	- Voting to approve the contents of the Congress - Election of members of the Board of Directors and Supervisory Board for the term 2025 - 2030	Shareholders' meeting
9	15:45-16:15	- Counting votes - Break	Vote counting committee
10	16:15-16:30	Announcement of vote counting results	Vote counting committee
11	16:30-16:35	Approval of the Minutes of the 2025 Annual General Meeting of Shareholders	Secretary of the congress
12	16:35-16:45	Closing of the Congress	Organizing Committee