

**AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS (May 15, 2026)**

Time	Contents
8:00 - 8 : 30	Registration of delegates
8: 30 – 8: 40	Introduction of attendees
	Report on the number of shareholders present and the number of shares present and absent
	Announcement that the meeting eligible to proceed. ( The meeting is eligible to proceed when the number of shareholders present represents more than 50% of the total voting rights)
	Statement of purpose
8: 40 – 8:45	Introduction of the Presiding Committee (Chairman of the Board of Directors). The Presiding Committee introduces the Presiding Board, the vote counting Committee, and the Secretary of the meeting.
8 :45 – 8 : 50	Presentation of the Regulations on the Organization of the 2026 Shareholder’s General Meeting, Principles and Procedures for Voting and Agenda. The General Meeting vote on the Regulations, on the organization of the General Meeting, Principles and procedures for voting and Agenda.
8 :50 – 9:10	<b>Chairman of the Board’s speech</b>
9:10 – 9:30	<b>GENERAL DIRECTOR PRESENTS:</b>
	2025 Annual Report
	2025 Business Operation
	2026 Business Plan
	Company Operational Orientation
9: 30 - 9 :40	<b>Mr TRẦN MINH CÔNG PRESENTS</b>
	Report by independent Board Member
9 :40 – 9 :50	<b>PRESIDING COMMITTEE PRESENTS</b>
TT 01	- Audited Financial Statement for 2025
	- Fund Allocation and Dividend Payment for 2025
	Remuneration for the Board of Directors and Board of Supervisors
TT 02	- 2026 Business Production plan; fund allocation and Dividend payment for 2026; Remuneration levels for the Board of Director and Board of Supervisors in 2026.
TT 04	- Election of Board of Directors member for the 2026 – 2030 term.
TT 05	- Election of Board of Supervisors member for the 2026 – 2030 term.
	+ Introduction of personnel participating in the Board of Directors and Board of Supervisors for the 2026 -2030 term.

<b>Time</b>	<b>Contents</b>
	+ Approval of brief resumes and nominations of candidates for the Board of Directors and Board of Supervisors for the 2026 -2030
	+ Approval of the Regulations for the election of the Board of Directors and Board of Supervisors for the 2026 -2030 term.
	+ Election of Board of Directors members and Board of Supervisors member for the 2026 -2030
TT 06	- Update of registered business lines..
	<b>BOARD OF SUPERVISORS:</b>
9:50 -10: 00	Report of the Board of Supervisors
	1. Audit letter
	2. Report of the Board of Supervisors
TT 03	- Selection of auditing firm for fiscal year 2026
10: 00– 10:15	Break
10:15– 11: 00	Discussion of General Meeting issues and Company development orientation.
	Discussion and voting on Proposals 1-2-3-6 Discussion and voting on Proposals 4-5
11:00– 11:45	Break Vote counting committee works
11:45– 12:05	Announcement of election results for the Board of Directors and Board of Supervisors member for the 2026-2030 term.
	Announcement of voting results on issues presented to the General Meeting
12: 05– 12 :30	Break
	The Board of Directors elected for the 2026-2030 term will meet to elect the Chairman of the Board and the General Director.
	The Board of Directors elected for the 2026-2030 term will meet to elect the Head of Board of Supervisors for the 2026-2030 term.
12: 30– 12:45	Announcement to the General Meeting : Chairman of the Board of Directors, Head of the Board of Supervisors, General Directors.
	Other matters
	Secretary : summarizing contributions to the General Meeting
	Voting to approve the minutes and resolutions of the Annual General Meeting of shareholders on May 15,2026
<b>13: 30</b>	<b>Closing remarks of the General Meeting.</b>