

Ho Chi Minh City, 08 May 2025

THE ANNUAL GENERAL MEETING FY2025 AGENDA

Estimated time	Content
08h00 ÷ 08h30	<ul style="list-style-type: none">- Registering to attend the AGM- Distributing the AGM materials and ballots
08h30 ÷ 08h45	<ul style="list-style-type: none">- The AGM opening- The delegate introduction
	<ul style="list-style-type: none">- Reporting on the shareholders' ratio attending the AGM
	<ul style="list-style-type: none">- Introducing the President Board, Secretary Board- Approving the AGM agenda, procedure regulations, voting and ballot counting rules
08h45 ÷ 09h45	Presenting the proposals and reports for approval at the AGM
09h45 ÷ 10h00	<ul style="list-style-type: none">- Approving the election rules for additional Member Board of Supervisors.- Presenting the proposal on dismissal and election of additional Member Board of Supervisors
10h00 ÷ 10h15	Discussion, Q&A by shareholders
10h15 ÷ 10h30	Voting on the above proposals at the AGM and electing the additional Member Board of Supervisors
10h30 ÷ 10h50	Tea break
10h50 ÷ 11h00	The voting results of AGM proposals and electing results of additional Member Board of Supervisors
11h00 ÷ 11h30	Shareholder representatives speak
11h30 ÷ 11h45	<ul style="list-style-type: none">- Presenting draft AGM Minutes and Resolution- Approving the AGM Minutes and Resolution
11h45	The AGM closing

Note: The AGM agenda may change and be approved at the meeting.