

*Ho Chi Minh City, 08 May 2025*

**THE ANNUAL GENERAL MEETING FY2025 AGENDA**

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

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