

Ho Chi Minh City, 10 June 2025

THE ANNUAL GENERAL MEETING (AGM) FY2025 AGENDA

Time	Content
08h00 ÷ 08h30	<ul style="list-style-type: none">- Registering to attend AGM- Distributing the AGM materials and ballots
08h30 ÷ 08h45	<ul style="list-style-type: none">- Opening the AGM- Introducing the Delegates
	<ul style="list-style-type: none">- Reporting the shareholders' ratio attending the AGM
	<ul style="list-style-type: none">- Introducing the President Board, Secretary Board- Approving the Agenda, Procedure regulation, voting rules and ballot counting rules at the AGM- Approving Election regulation of Member Board of Directors, Member Board of Supervisors
08h45 ÷ 10h00	Presenting the proposals and reports for approval at the AGM FY2025
10h00 ÷ 10h15	<ul style="list-style-type: none">- Discussion, Q&A by shareholders
10h15 ÷ 10h30	<ul style="list-style-type: none">- Voting for approving the proposals at the AGM and electing Member Board of Directors, Member Board of Supervisors
10h30 ÷ 10h50	Break
10h50 ÷ 11h00	Announcing the voting results at the AGM and election results for Member Board of Directors, Member Board of Supervisors
11h00 ÷ 11h30	Shareholder Representative's Remarks
11h30 ÷ 11h45	<ul style="list-style-type: none">- Presenting draft AGM Minute, Resolution- Approving the AGM Minute, Resolution
11h45	Closing the AGM FY2025

(Note: The Agenda may change and be approved at the AGM.)