

DRAFT

Ho Chi Minh City, 11 June 2026

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) FY2026  
AGENDA**

<b>Time</b>	<b>Content</b>
8:00 ÷ 8:30	<ul style="list-style-type: none"><li>- Registering to attend AGM</li><li>- Distributing the AGM materials and ballots</li></ul>
8:30 ÷ 8:45	<ul style="list-style-type: none"><li>- Opening the AGM</li><li>- Introducing the Delegates</li></ul>
	<ul style="list-style-type: none"><li>- Reporting 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 Agenda, Procedure regulation, voting rules and ballot counting rules at the AGM.</li><li>- Approving Election regulation of Member Board of Supervisors.</li></ul>
8:45 ÷ 9:45	Presenting the proposals and reports for approval at the AGM FY2026
9:45 ÷ 10:00	Discussion, Q&A by Shareholders
10:00 ÷ 10:10	Voting to approve the proposals at the AGM and electing Member Board of Supervisors
10:10 ÷ 10:30	Break
10:30 ÷ 10:45	Announcing the voting results at the AGM and election results for Member Board of Supervisors
10:45 ÷ 11:15	Shareholder Representative's Remarks
11:15 ÷ 11:30	<ul style="list-style-type: none"><li>- Presenting draft AGM Minute, Resolution</li><li>- Approving the AGM Minute, Resolution</li></ul>
11:30	Closing the AGM FY2026

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