

Ho Chi Minh City, June 12, 2026

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) FY2026
AGENDA

Time: 08:30 AM, June 17, 2026 (Reception begins at 08:00 AM)

Location: Lotte Hotel Saigon, 2A-4A Ton Duc Thang street, Ben Nghe ward, District 1, Ho Chi Minh City

Time	Content
8:00 ÷ 8:30	<ul style="list-style-type: none">- Registering to attend AGM- Distributing the AGM materials and ballots
8:30 ÷ 8:45	<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 Supervisors.
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">- Presenting draft AGM Minute, Resolution- Approving the AGM Minute, Resolution
11:30	Closing the AGM FY2026

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