



AGENDA

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGM” or the “Meeting”)

Time : 08:00 AM, April 24, 2026

Venue : 5th Floor, Thiskyhall Convention Center, No. 10 Mai Chi Tho, Thu Thiem Ward, Thu Duc City, Ho Chi Minh City, Vietnam

Items	Duration	Content	Performed by
I. Opening Session	08:00 - 08:30	1.1 Welcoming delegates, honored guests and shareholders. 1.2 Verifying shareholder eligibility and registration.	Shareholder Eligibility Verification Committee
	08:30 - 08:45	1.3 Announcement of verification results and confirmation of quorum for the AGM.	Shareholder Eligibility Verification Committee
		1.4 Opening remarks and introduction of attendees.	Master of Ceremony
		1.5 Nomination and approval of the Chairperson, the Secretariat and the Vote Counting Committee. 1.6 Introduction and approval of the Meeting Regulations, agenda and program.	Master of Ceremony
	08:45 - 09:00	1.7 Opening remarks of the AGM.	Chairperson
II. Proceedings	09:00 - 10:45	2.1 Report of the Board of Management: - Business performance results for 2025; - Business and investment plan for 2026.	Board of Management
		2.2 Report of the Board of Directors (<i>the “BOD”</i>) for 2025.	Board of Directors
		2.3 Report of the Supervisory Board (<i>the “SB”</i>) for 2025.	Supervisory Board
		2.4 Presentation of proposals to be submitted for approval at the AGM.	Presidium
		2.5 Discussion and Q&A session with shareholders.	Presidium
		2.6 Shareholders vote on the following matters: - Business performance results for 2025; - Business and investment plan for 2026; - Approval of the 2026 profit distribution plan and remuneration	Vote Counting Committee

Items	Duration	Content	Performed by
		allocation for the BOD, the SB and the Secretariat; - Approval of audited financial statements for 2025; - Approval of 2025 Report of the BOD; - Approval of 2025 Report of the SB; - Selection of the auditing firm for the 2026 financial statements; - Approval of transactions between the Company and related parties; - Authorization for the BOD to implement resolutions approved at the Meeting.	
		2.7 Dismissal and election of members of the BOD and the SB: - Presentation on the dismissal and election of members of the BOD and the SB; - Regulation on the election of members of the BOD and the SB.	Presidium
		2.8 Shareholders vote on dismissal and election of members of the BOD and the SB.	Vote Counting Committee
III. Break	10:45 - 11:05	3.1 Break, vote counting and preparation of the minutes of vote counting.	Vote Counting Committee
IV. Closing Session	11:05 - 11:15	4.1 Announcement of voting results and election results of members of the BOD and the SB.	Presidium
		4.2 Introduction of newly elected members of the BOD and the SB.	Members of the BOD and the SB
		4.3 Announcement of the AGM Resolution.	Board of Directors
		4.4 Closing remarks of the AGM.	Chairperson