

Rach Gia, date 01 month 4 , 2026

MEETING AGENDA
ANNUAL GENERAL SHAREHOLDERS' MEETING 2026
April 23rd, 2026

Meeting format: Online.

No.	AGENDA CONTENT	Time
I	OPENING PROCEDURE	8h00'
1	Shareholders/proxies of shareholders log in directly to the EzGSM system at the electronic information page klb.ezgsm.fpts.com.vn . The online EZGSM system will open 24 hours prior to the opening session for registration and voting.	
II	RITUALS AND PROCEDURES OF THE MEETING	8h30' - 9h00'
1	Statement of reasons, introduction of meeting participants	
2	Report on the verification of shareholders' eligibility	
3	Introduction and voting on the following:: + List of members of the Presidium + List of members of the Vote Counting Committee + Meeting agenda + Regulations on organizing the online General Shareholders' Meeting (GSM) and electronic voting	
4	Chairperson appoints the Secretariat to assist in the meeting	
III	MEETING SESSION	9h00' - 11h00'
1	Opening speech	
2	Presentation of reports, including: 1. Report from the Board of Directors (BOD) on 2025 operations and the 2026 operation plan. 2. Report from the Board of Executives on 2025 business performance and the 2026 business plan. 3. Report from the Board of Supervisors (BOS) on 2025 operations and the 2026 operation plan. 4. Proposals from the BOD and the BOS.	
3	Discussion and voting on the matters mentioned in item 2	

No.	AGENDA CONTENT	Time
4	Announcement of voting results for the matters in item 2	
5	Guidance speech by the representative of the State Bank of Vietnam (if any)	
6	The Presidium takes into account the directives from the SBV (if any)	
IV	SUMMARY AND CLOSING SESSION	11h00' - 11h30'
1	Approval of the Meeting Minutes	
2	Closing remarks	

ORGANIZING COMMITTEE



Trần Ngọc Minh