

PROGRAM CONTENT
2025 EXTRAORDINARY MEETING OF SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY

Time: 9:00 a.m., August 28, 2025 (Thursday)
Location: Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward,
Bac Ninh Province

TIME	CONTENTS	NOTE
I. RECEPTION, CHECKING SHAREHOLDER QUALIFICATIONS		
8h00	<ul style="list-style-type: none"> - Reception, qualification check, list of attending shareholders - Qualification check - Distribute meeting documents to shareholders 	Organizing Committee
II. GENERAL MEETING's PROGRAM		
9h00	<ul style="list-style-type: none"> - Statement of reasons and introduction of delegates, Report on the results of checking the qualifications of shareholders attending the meeting - Approval the Presidium, General Meeting Secretary, Election of the Ballot Counting Committee - Invite the Presidium and Secretary to run the General Meeting. 	Organizing Committee
9h15	The presidium conducts the General Meeting.	Presidium
9h20	<ul style="list-style-type: none"> - Opening - Approval the General Meeting Regulations - Approval the content and program of the General Meeting 	Presidium
9h30	The contents that present to the General Meeting: <ul style="list-style-type: none"> - Dismissal of a member of the Board of Directors - Election of additional member(s) to the Board of Directors 	Presidium
10h30	<ul style="list-style-type: none"> -Proposal of the Board of Directors -Discussion 	Presidium
11h00	Vote to approve the contents presented at the General Meeting.	Presidium
III. APPROVAL OF MINUTES, RESOLUTIONS AND CLOSING OF THE GENERAL MEETING		
11h05	Presenting the draft Minutes of the 2025 Extraordinary General Meeting of Shareholders	Secretariat
11h15	Presenting the draft Resolution of the 2025 Extraordinary General Meeting of Shareholders	Secretariat
11h25	Voting to approve the Minutes and Resolution of the 2025 Extraordinary General Meeting of Shareholders	Secretariat
12h00	Closing of the General Meeting.	Chairman