



**THE VIET NAM NATIONAL GENERAL EXPORT -
IMPORT JOINT STOCK COMPANY NO.1**

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Draft

**PROGRAM DETAILS
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

Time: Delegates will be welcomed at 8:00 AM - The ceremonial part and opening ceremony will start at 8:30 AM on April 24, 2026.

Location: Conference Room - A25 Hotel, 12 Ngo Si Lien Street, Van Mieu National University Ward, Hanoi City.

No	PROGRAMME	Time
I. SHAREHOLDER REGISTRATION AND CEREMONY		
1	Shareholders register and receive documents.	8h00-8h30
2	Statement of purpose & introduction of attendees of the Congress.	8h30-8h40
3	Report on the results of verifying the eligibility of shareholders to attend the General Meeting.	8h40-8h45
4	Through the Rules of Procedure of the 2026 Congress - Voted directly by card.	8h45-8h55
5	Through the 2026 Congress Program - Direct voting by card.	8h55-9h05
6	Introduction of the Presiding Committee, Secretary, Election and Vote Counting Committee - Direct voting by card.	9h05-9h15
7	Opening remarks at the Congress.	9h15-9h20
II. CONFERENCE AGENDA		
8	Report on business performance, audited financial statements for 2025, and business plan for 2026.	9h20-9h30
9	Presentation and voting by card: + Proposal for the election of the Board of Directors and Supervisory Board for term 5 + Regulations on nomination/candidate and election of the Board of Directors and Supervisory Board Election of the Board of Directors and Supervisory Board for term 5 (2026-2031)	9h30 – 10h15
10	Report summarizing the activities of the Board of Directors during its 4th term and outlining the direction of activities for its	10h15-10h25

	5th term.	
11	Report summarizing the activities of the Supervisory Board during its 4th term and outlining the direction of activities for its 5th term.	10h25 - 10h35
12	Proposal to add business lines and amend the company's charter and operational regulations.	10h35 – 10h40
13	Report on the implementation of remuneration for the Board of Directors and Supervisory Board in 2025; Remuneration plan for the Board of Directors and Supervisory Board in 2026.	10h40-10h45
14	Proposal for selecting an auditing firm for the Company's 2026 financial statements.	10h45 - 10h50
15	Responding to shareholder feedback.	10h50 – 11h05
16	Voting on the items presented to the General Meeting of Shareholders (voting on each item separately).	11h05 – 11h15
III. SUMMARY OF THE CONFERENCE		
17	Read the election results for the Board of Directors and Supervisory Board for term 5 (2026-2031) The new Board of Directors and Supervisory Board are introduced at the General Meeting.	11h15 – 11h40
18	Read and vote on the Minutes and Resolutions of the Congress.	11h40 - 11h50
19	Concluding remarks and closing speech of the congress.	11h50 – 12h00

**CONFERENCE ORGANIZING COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS**

NGUYỄN VINH HUY