



Hanoi, April 09, 2026

Time: Starting at 08:00 AM, Tuesday, May 13, 2026

Venue: Floor M Hall, PEAKVIEW Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City

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No	TIME	CONTENT
5	09h45 – 09h50	Proposal No. 04 on the selection of the audit firm for the 2026 financial statements;
6	09h50 – 09h55	Proposal No. 05 on the approval of the 2026 Remuneration Plan for the Board of Directors and the Supervisory Board;
7	09h55 – 10h00	Proposal No. 06 on the Amendment and Supplement of the Company's business lines;
8	10h00 – 10h05	Proposal No. 07 on the Amendment of the Company's Charter;
9	10h05-10h10	Proposal No. 08 on the Listing of the Company's shares on the Ho Chi Minh City Stock Exchange;
10	10h10- 10h15	Proposal No. 09 on the Dismissal of members of the Supervisory Board for the 2023-2027 term;
11	10h15-10h20	Proposal No. 10 on the Additional Election of members of the Supervisory Board for the 2023-2027 term;
12	10h20-10h40	The General Meeting discusses, votes to approve the Reports, Proposals, and conducts the election;
13	10h40-11h00	Tea break;
III. Closing Procedures		
1	11h00 – 11h05	Announcement of voting and election results;
2	11h05 – 11h15	Approval of the Minutes and Resolution of the General Meeting;
3	11h15 – 11h20	Summary and closing of the General Meeting.