



*Hanoi, may 13, 2026*

## AGENDA

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

General

| 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 approving the dismissal and supplemental election of a replacement member of the Supervisory Board for the 2023-2027 term; |
| 11                             | 10h15-10h20   | Proposal No. 11 on the approval of the 2026-2030 business plan  |
| 12                             | 10h20-10h25   | Proposal No. 12 on the approval of the amendments and supplements to the Operating Regulation of the Board of Directors in 2026               |
| 13                             | 10h25-10h40   | The General Meeting discusses, votes to approve the Reports, Proposals, and conducts the election;  |
| 14                             | 10h40-11h00   | Tea break;  |
| <b>III. Closing Procedures</b> |               |   |
| 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.   |

