

AGENDA
OF THE 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
(“MEETING”)

Time: 08:30, Friday, 10th May, 2024

Venue: Lotus Ballroom (1st floor), Rex Hotel 141 Nguyen Hue Blvd, Ben Nghe ward, District 1 - Ho Chi Minh city

No.	Item	Duration	Content	Performed by
I	Receiving and checking shareholder status	08:30 -09:00	- Receiving and checking shareholder status and shareholder registration	Shareholder Status Checking Board
II	Opening the meeting	09:00 -09:15	- Announcing the result of the check on shareholders’ status and the adequacy of conditions for conducting the Meeting	Shareholder Status Checking Board
			- Announcing the reasons for the Meeting, introducing Meeting attendees; - Introducing the agenda, and the Regulations on organization and Voting rules; - Introducing Chairperson, Secretarial Board, - Introducing the Vote counting Board for GMS to pass	MC
III	Agenda and main issues	09:15 - 09:25	Board of management report results of production and business operation and investment in 2021.	Board of Management

No.	Item	Duration	Content	Performed by
		09:25 – 09:55	<p>The Board of Directors (“BOD”) presents Proposal No.1 for the Meeting approval</p> <ol style="list-style-type: none"> 1. Report of BOM on the results of production, business operations and investments in 2023; 2. Production and business plan for 2024 3. Plan for profit distribution and appropriation to remuneration 2024; 4. Report of the Board of Directors (“BOD”); 5. Audited Financial Statements 2023; 6. Selecting audit firm for 2024 Financial Statements 7. Transactions between Company and related persons 8. Authorization to the BOD to implement the issues passed at the Meeting. 	The Board of Directors
		09:55 - 10:00	Head of the Board of Supervisors (“BOS”) present Proposal No.02 BOS report 2023 for the GMS to pass:	Board of Supervisors
		10:00- 10:45	- Discussion;	Presiding board
		10:45 -11:15	- Voting, vote counting. - Break	Vote counting board
		11:15 -11:20	Announcing result of vote counting	Vote counting board
		11:20 -11:30	Announcing the Minutes and Resolution of the meeting.	BOD
IV	Closing of the Meeting	11:30	Closing the Meeting.	MC

Note: This document is subject to amendment, supplement until it is officially published to propose to 2024 GMS