

## AGENDA

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: From 08:30 AM, Tuesday, April 28, 2026.

Venue: 4th Floor, LICOGI 13 TOWER, No. 164 Khat Duy Tien Street, Thanh Xuan District, Hanoi.

<b>I. FORMALITIES</b>	<b>TIME</b>
<ul style="list-style-type: none"><li>- Reception, shareholder and proxy status verification, and distribution of meeting materials</li><li>- Flag ceremony and introduction of delegates.</li><li>- Report on the results of shareholder status verification.</li><li>- Approval of the Meeting Agenda and Working Regulations.</li><li>- Introduction of the Presidium, the Secretariat, and the Counting Committee.</li></ul>	8h30÷9h45
<b>II. PROCEEDINGS</b>	
<ol style="list-style-type: none"><li>1. The Board of Directors' Report on 2025 business and investment results; 2026 business directions, programs, and targets.</li><li>2. The Supervisory Board's Report on 2025 activities and 2026 action plan</li><li>3. Presentation of Submissions for General Meeting approval</li><li>4. Discussion session.</li><li>5. Approval of the Meeting Minutes and Resolution</li><li>6. Closing of the Meeting</li></ol>	9h45 ÷ 12h00