



ANNUAL SHAREHOLDERS MEETING AGENDA 2024

8:00 Registration.

8:45 Opening remark.

Announce the lawfulness of the Meeting.

Introduction of guests.

Introduction of the Meeting Chair Board.

The Chairman appoints the meeting secretary.

Approve the member of Vote Counting Board and Voting rules.

Approve the Meeting Agenda.

9:00 Agenda contents:

1. Report on Business Performance of 2023.
2. Proposal on Business Plan for 2024.
3. Financial statement, Report on BOD activities in 2023 and Orientation for 2024's.
4. Proposal on funds and profit allocation of 2023.
5. Report on Board of Directors and Supervisory Board's remuneration in 2023 and proposal for 2024.
6. Report on financial appraisal and Supervisory Board's activities in 2023 and Plan for 2024.
7. Approve the resignation and elect replacement a member of the Supervisory Board for the term 2023-2027;
8. Other contents under the competence of the General Meeting of Shareholders.

10:40 Tea break.

11:55 State Bank of Vietnam representative's speech.

11:05 Voting result announcement.

11:10 Approve the Meeting minutes.

11:25 Closing.