



**TIMELINE AND AGENDA
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Time: From 8h30 to 12h00 dated 28th of April 2026

Location: R249 - 2nd Floor, National Convention Center, Hà Nội

Time	Content	Conductor(s)
7h30 ~ 8h30	Welcome shareholders, guests and delegates; Shareholder status confirmation and registration; Hand out documents, materials and ballots;	The AGM's Organizing Committee
8h30 ~ 8h35	Announcing the result of shareholders registration.	The AGM's Organizing Committee
8h35 ~ 8h45	Opening ceremony and Announcements; Going through the Meeting's Regulations; Introducing the Presidium.	The AGM's Organizing Committee
8h45 ~ 8h55	Approval of Committee of Secretaries and Vote Counting Committee; Approval of the AGM Agenda.	The AGM's Organizing Committee
8h55 ~ 9h45	Announcing annual reports:	
	1. Report of the BOD performance on 2025	Chairman
	2. Report of the General Director's business results on 2025	General Director
	3. Report of the Supervisory Board's activities on 2025	Head of Supervisory Board
9h45~9h55	Announcing of annual proposals.	Presidium
9h55~10h25	Discuss and address shareholders' questions.	Presidium
10h25~10h35	Voting on approving the annual proposals	Vote Counting Committee
10h35~11h05	The Election for Members of the Board of Directors and the Supervisory Board (2026–2031):	
	1. Approval of the Number of Members of the Board of Directors and the Supervisory Board.	Presidium
	2. Approval of Candidates for Election to the Board of Directors and the Supervisory Board.	
	3. Approval of Regulations on the Election of Members of the Board of Directors and the Supervisory Board.	Vote Counting Committee
	4. Election Activities	
11h05~11h20	<i>Short-break</i>	
11h20~11h35	Announcing the Election results and voting result for the annual proposals	Head of Vote-counting Committee
11h35~11h45	Appearance of Members of the Board of Directors and the Supervisory Board (2026–2031):	
11h45~11h55	Announcing the Meeting's Minutes and Resolution.	Secretaries of the Meeting
11h55	Closing Ceremony	Board of Organisers