

AGENDA (TENTATIVE)
THE 31ST ANNUAL GENERAL MEETING OF SHAREHOLDERS
Time: Tuesday, April 11, 2023 at the Grand Ballroom, Melia Hotel Hanoi

<i>No.</i>	<i>Time</i>	<i>Content</i>	<i>In charge</i>
I	OPENING:		
1	13:00 - 13:30	Welcome and shareholders registration	Board of organizers
2	13:30 – 13:40	Starting the GMS, statement of reason for the Meeting, introduction of participants	MC
3	13:40 – 13:45	Report on shareholders’ eligibility inspection result	Shareholders’ Eligibility Inspecting Committee
4	13:45 – 14:00	Introduction of members of Board of Chairman Delegation, Supporting Boards of the GMS, approval on the agenda and GMS organization regulation	MC/Board of Chairman
II	MAIN CONTENTS:		
5	14:00 – 14:40	Report of the Board of Directors on BOD’s operation results in 2022 and 2023 operation plan	Representative of the BOD
6		Report of CEO on 2022 business results and 2023 business plan	CEO
7		Report of the Supervisory Board on SB’s operation results in 2022 and 2023 operation plan	Head of the SB
8		Proposals of the BOD	Representative of the BOD
9		Proposal of the Supervisory Board on selecting an independent auditor to carry out the audit of 2023 financial statements	Representative of the SB
10	14:40 – 15:10	Discussion, Q&A	Shareholders and Board of Chairman
11	15:10 – 15:45	- Voting on reports, and proposals of the BOD, SB - Election of supplementary BOD member for the term 2022-2027	Board of Election, Votes Counting Committee, shareholders
12	15:45 – 16:15	Tea break	
13	16:15 – 16:30	Approval on election voting results: - Voting results on reports, and proposals of the BOD, SB - Voting results on the election of supplementary BOD member for the term 2022-2027	Board of Election, Votes Counting Committee
14	16:30 – 16:40	Introduction of new BOD member	New BOD member
III	CLOSING		

15		Approval on the Meeting minute	Board of Secretary
16	16:40 – 17:30	Representative of SBV to give a speech	
17		Closing the GMS	Board of Chairman

BOARD OF ORGANIZERS
CHAIRMAN OF THE BOD
Do Quang Hien
(Signed and sealed)