

(TENTATIVE) AGENDA
33rd ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

Date: Tuesday, April 22, 2025

Venue: Grand Ballroom, Melia Hotel, Hanoi

Time	Agenda
13:00-14:00	<ul style="list-style-type: none"> - Reception and shareholder registration - Opening remarks - Report on shareholder eligibility inspection - Introduction of the Presidium and Secretariat - Election of the Election committee and ballot counting committee - Approval of the Agenda, Annual General Meeting of Shareholders (AGM) Regulations, Voting and Election Regulation
14:00-15:00	<ul style="list-style-type: none"> - Report of the Board of Directors (BOD) on the BOD's performance in 2024 and orientation for 2025 - Report of the Board of Management on business performance in 2024 and business plan for 2025 - Report of the Board of Supervisors (BOS) on the BOS's performance in 2024 and orientation for 2025 - Proposal for 2024 Profit distribution plan - Proposal to increase charter capital from issuing stock dividends in 2024 - Proposal for approval of public listing of SHB bonds - Proposal for approval of the early intervention contingency plan at Saigon - Hanoi Commercial Joint Stock Bank - Board of Directors' proposal to approve the selection of an independent auditor for the 2025 financial statements - Board of Directors' proposal to approve the election of additional Board of Directors members for the 2022-2027 term

Time	Agenda
15:00-15:30	- Discussion and Q&A
15:30-16:00	<ul style="list-style-type: none"> - Voting on the Reports at the AGM and the Proposals of the Board of Directors and the Board of Supervisors. - Election of additional members Board of Directors for the 2022-2027 term
16:00-16:30	- Break. The Election Committee and Ballot Counting Committee work
16:30-16:50	<p>Approval of ballot counting results:</p> <ul style="list-style-type: none"> - Voting results for Reports at the AGM and Proposals of the Board of Directors and Board of Supervisors - Results of electing additional members of the Board of Directors for the 2022-2027 term
16:50-17:30	<ul style="list-style-type: none"> - Approval of the Minutes of the 2025 AGM - Speech from State Bank of Vietnam representative - Closing remarks

PP. THE ORGANIZING COMMITTEE

(signed)