



# PROGRAM OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FINANCIAL YEAR 2024

**1. Time:** 08:30 am on Friday, April 25<sup>th</sup>, 2025

**2. Place:** GOLD PALACE CONVENTION CENTER

No 329 No Trang Long street, ward 13, Binh Thanh district, HCM City.

**3. Program contents:**

No.	Work	Time
<b>I</b>	<b>Opening</b>	
1	Declare the reason, opening and introducing participants	08:30 am - 08:45 am
2	Announce the results of checking the status of shareholders	
3	Introduce and approve the Presidium, Secretariat and Vote Counting Team	
<b>II</b>	<b>Contents</b>	
1	Approve the contents of the General Meeting of Shareholders	08:45 am – 08:50 am
2	Report on the results of production and business activities in 2024 and direction of production and business activities in 2025	08:50 am – 09:10 am
3	Report on the assessment of the production and business activities in 2024 of the Board of Supervisors	09:10 am – 09:25 am
4	Report on the activities of the Board of Directors in 2024	09:25 am – 09:35 am
5	Proposal on remuneration for the Board of Directors and the Supervisory Board; bonus allocation for the Board of General Directors and Management Staff in 2024 and recommendations for 2025.	09:35 am – 09:40 am
6	Proposal on the 2024 profit distribution plan	09:40 am – 09:45 am
7	Proposal on the detailed amendments to certain business sectors of Saigonres Group	09:45 am – 09:55 am
8	Dismissal and election of additional Members of the Board of Directors for the 2021 - 2025 term	09:55 am – 10:10 am
10	Intermission	10:10 am – 10:30 am
11	Shareholders discuss and vote to approve the above matters	10:30 am – 11:15 am
12	Announcement of results of election to supplement and replace members of the Board of Directors for the remaining term of 2021-2025	11:15 am – 11:20 am
13	The Members of the Board of Directors elected were introduced to the Shareholders.	11:20 am – 11:25 am
14	Approval of the Minutes and the Resolutions of the General Meeting	11:25 am – 11:35 am
<b>III</b>	<b>Closing</b>	