VINACONTROL GROUP CORPORATION
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CÔNG TY CỔ PHẦN TẬP ĐOÀN VINACONTROL

**SOCIALIST REPUBLIC OF VIETNAM**
**Independence - Freedom - Happiness**
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# AGENDA

## ANNUAL SHAREHOLDER MEETING YEAR 2025

(April 22nd, 2025 from 8:30 am to 11:30 am)

## I. Opening Procedures for the Meeting

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| 1. Declaration of Purpose - Introduction of Meeting Participants | (Organizing Committee) |
| 2. Report on the Percentage of Shareholders Attending the Meeting | (Inspection Committee) |
| 3. Approval for the Meeting Agenda, Regulations for the Meeting/ Voting Regulations | (Organizing Committee) |
| 4. Approval for the List of Presidium, Secretariat Team, and Voting Card Inspection Team | (Organizing Committee) |

## II. Meeting Contents

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| 1. Reports at the Meeting | (General Director) |
| - Report and Evaluation from the Chieft excutive officers on the Business Performance of 2024. | |
| - Activity Report of the Supervisory Board for 2024 | (Supervisory Board) |
| - Activity Report of the Board of Directors for 2024 and Direction for 2025 | (Board of Directors) |
| 2. Meeting Proposals | (Presidium) |
| - Approval of Financial Report and Profit Distribution Plan for 2024 | |
| - Business Plan and Profit Distribution Plan for 2025 | |
| - Approval on Supplementary Business Registration of the Company | |
| - Approval of Amendments, Issuing of Company Regulations | |
| - Approval on Share Issuing Plan for Increasing Capital from Equity | |
| - Amendment and Issuance of Company Regulations | |
| - Remuneration for Members of the Board of Directors and the Supervisory Board for 2025 | |

- Selection of an Independent Auditing Company for the 2025 Financial Statement

3. Discussion on Reports, Proposals and Voting for Approval (Presidium)
4. Approval of the draft of Shareholder Meeting Minutes and Shareholder Resolution (Secretariat Team)

**III. <u>Meeting Summary</u>** (Presidium)