

**PROGRAM****ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**(June 18th 2026, from 8:30 AM to 11:30 AM)**I. Opening Procedures of the General Meeting**

1. Statement of Purpose - Introduction of Participants (Organizing Committee)
2. Report on Verification of Shareholder Attendance Ratio (Delegate Qualification Verification Committee)
3. Approval of the General Meeting Program, Organizational Regulations/Voting Rules (Organizing Committee)
4. Approval of the List of the Presidium, Secretariat, and Voting Card Verification Committee (Organizing Committee)

II. General Meeting Content

1. Reports at the General Meeting (General Director)
 - Report and Assessment by the General Director on Business Performance in 2025
 - Report on performance of the Board of Directors in 2025 and the 2024 – 2026 term (Board of Directors)
 - Report on performance of the Supervisory Board in 2025 and the 2024 – 2026 term (Supervisory Board)
2. Proposals to the General Meeting (Presidium)
 - Financial Statements and Profit Distribution Plan for 2025
 - Business Plan and Profit Distribution Plan for 2026
 - Amendment and Issuance of the Company's Charter
 - Amendment and Issuance of the Company's Regulations
 - Remuneration for Members of the Board of Directors and Supervisory Board in 2026
 - Selection of an Independent Auditing Firm for Auditing the 2026 Financial Statements

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| 3. Approval of 02 proposals to amend, promulgate the Company's Charter and Regulations. | (Presidium) |
| - Approve the proposal to amend and issue the Company's Charter | |
| - Approve the proposal to amend and issue the Company's Regulations | |
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| 4. Election of the Board of Directors and Supervisory Board | |
| - Approval of the Proposal on the Term of the Board of Directors/Supervisory Board and the Number of Members of the Board of Directors/Supervisory Board | (Presidium) |
| - Approval of the Proposal on the List of Candidates for Members of the Board of Directors and Supervisory Board for the new term | (Election Committee) |
| - Approval of the Election Regulations | (Election Committee) |
| - Guidance on Voting and Ballot Marking Procedures | |
| - Conducting the Election of Members of the Board of Directors and Supervisory Board | (Election Committee) |
| 5. Discussion of Reports, Proposals, and Voting for Approval | (Presidium) |
| 6. Approval of the Vote Counting Minutes for the Election of Members of the Board of Directors and Supervisory Board
Announcement of Elected Members, Introduction of the New Term Board of Directors and Supervisory Board | (Election Committee) |
| 7. Appreciation to Members of the Board of Directors and Supervisory Board for the 2024 - 2026 Term | (New Term Board of Directors) |
| 8. Approval of the Draft Minutes and Resolutions of the General Meeting | (Secretariat) |

III. Summary of the Congress

(Presidium)