



## ANNUAL SHAREHOLDERS MEETING AGENDA 2023

8:00 Registration.

8:45 Opening remark.

Announce the lawfulness of the Meeting.

Introduction of guests.

Introduction of the Meeting Chair Board.

The Chairman appoints the meeting secretary.

Approve the member of Vote Counting Board and Voting rules.

Approve the Meeting Agenda.

9:00 Agenda contents:

1. Report on Business Performance of 2022.
2. Proposal on Business Plan for 2023.
3. Financial statement, Report on BOD activities in 2022 and Orientation for 2023's.
4. Proposal on funds and profit allocation of 2022.
5. Report on Board of Directors and Supervisory Board's remuneration in 2022 and proposal for 2023.
6. Report on financial appraisal and Supervisory Board's activities in 2022 and Plan for 2023.
7. Approve on the number of member of Board of Director and Supervisory Board and Election members of Board of Directors and Supervisory Board.
8. Other contents under the competence of the General Meeting of Shareholders.

10:40 Tea break.

11:55 State Bank of Vietnam representative's speech.

11:05 Voting result announcement.

11:10 Approve the Meeting minutes.

11:25 Closing.