



**Agenda for the 2026 Annual General Meeting of Shareholders (July 07, 2026)**

No.	Timetable	Content	Presenter
01	13h30 – 14h00	Welcome Shareholders, distribute documents and voting ballots.	<i>Organizing Committee</i>
02	14h00 – 14h10	<ul style="list-style-type: none"> <li>▪ Declare the meeting valid and open the General Meeting;</li> <li>▪ Approve the Rules of the General Meeting.</li> </ul>	<i>Board of Supervisors</i>
03	14h10 – 14h20	<ul style="list-style-type: none"> <li>▪ Introduce the Presidium;</li> <li>▪ Approve the Secretariat and the Vote Counting Committee;</li> <li>▪ Approve the Meeting agenda and voting procedures.</li> </ul>	<i>Presidium</i>
04	14h20 – 14h40	<ul style="list-style-type: none"> <li>▪ Report on business performance, fund utilization and allocation, and dividend for the fiscal year 2025;</li> <li>▪ Business plan and dividend for the fiscal year 2026.</li> </ul>	<i>General Director</i>
05	14h40 – 14h50	Report on the activities of the Board of Directors in 2025.	<i>Chairman of BOD</i>
06	14h50 – 15h00	<ul style="list-style-type: none"> <li>▪ Report on the activities of the Audit Committee in 2025;</li> <li>▪ Proposal on the independent audit firm to audit the 2025 Financial Statements.</li> </ul>	<i>Audit Committee</i>
07	15h00 – 15h15	<ul style="list-style-type: none"> <li>▪ Proposal on amendments and supplements to the Company Charter,</li> <li>▪ Proposal on amendments and supplements to Internal Regulations on Corporate Governance, Operating Regulations of the Board of Directors, Operating Regulations of the Audit Committee;</li> </ul>	<i>Presidium</i>
08	15h15 – 15h30	<ul style="list-style-type: none"> <li>▪ Proposal on the Cancellation of the Share Issuance Plan to Existing Shareholders (approved by the General Meeting of Shareholders in 2025 at a ratio of 30%);</li> <li>▪ Proposal on the issuance of shares for dividend payment in 2025;</li> <li>▪ Proposal on ESOP allocation ratio for 2026 (based on business performance in 2025);</li> <li>▪ Proposal on the Share Issuance Plan for Shareholders.</li> </ul>	<i>Presidium</i>
09	15h30 – 15h50	<ul style="list-style-type: none"> <li>▪ Proposal on nomination of candidates for the Board of Directors term 2024 - 2028;</li> <li>▪ Introduction of candidates for the Board of Directors;</li> <li>▪ Election of members of the Board of Directors for the new term 2026–2030.</li> </ul>	<i>Presidium</i>
10	15h50 – 16h10	<b>Voting and Election</b>	
11	16h10 – 16h20	Break	
12	16h20 – 16h30	<ul style="list-style-type: none"> <li>▪ Shareholders provide suggestions for the company's development;</li> <li>▪ Answer Shareholders' questions.</li> </ul>	<i>Presidium</i>
13	16h30 – 16h40	Announce vote counting results	<i>Head of Vote Counting Committee</i>
14	16h40 – 16h50	Approved through the Meeting Minutes, Resolution of the 2026 Annual General Meeting of Shareholders	<i>Presidium</i>
	<b>17h00</b>	<b>Declare the Meeting closed</b>	

