# AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022

| TIME | CONTENTS |
|---|---|
| **7:30 am - 8:00 am** | Welcoming the Guests, and Shareholders. |
| **8:00 am – 8:20 am** | Declaring the purpose and introducing participants of the General Meeting. |
| | Screening films in the General Meeting. |
| | Announcing the results of examining the eligibility of shareholders attending the Meeting. |
| | Opening the General Meeting. |
| **8:20 am – 8:35 am** | Approval of the Meeting Agenda, Working Regulations at the General Meeting, Chair Committee, Secretary Committee, Committee of Shareholders' Eligibility Examination and Vote Counting. |
| **8:35 am – 8:45 am** | Report by Board of Directors on the implementation of duties and authorities 2021 and action plan in 2022. |
| **8:45 am – 8:55 am** | Report by Board of Management on the performance in 2021 and business plan in 2022. |
| **8:55 am – 9:05 am** | Report by Supervisory Board on the on the performance in 2021 and business plan in 2022. |
| **9:05 am – 9:15 am** | Speech by representatives from the State Bank of Vietnam |
| **9:15 am – 09:45 am** | Presenting the Proposals of BOD |
| **09:45 am – 10:30 am** | Discussion + Voting. |
| **10:30 am – 10:45 am** | Break |
| **10:45 am – 10:55 am** | Declaration of voting result |
| **10:55 am – 11:15 am** | Approval of the Minutes and Resolutions of the General Meeting |
| | Closing the General Meeting |