

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

2023

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 2022 and action plan in 2023.
8:45 am – 8:55 am	Report by Board of Management on the performance in 2022 and business plan in 2023.
8:55 am – 9:05 am	Report by Supervisory Board on the on the performance in 2022 and business plan in 2023.
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