

# SONG DA 5 JOINT STOCK COMPANY

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## MEETING AGENDA

### OF 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Time: 8:30 AM, Tuesday, April 22<sup>nd</sup>, 2025)

No	Contents	Time	In-charge Party
1	Welcome delegates and shareholders; Examining shareholder qualifications and handing out the documents	8h00 - 8h30	Organizing Committee
2	Declare the reason and introduce the delegates	8h30 - 8h35	Organizing Committee
3	Report on the results of examining shareholder qualifications	8h35 - 8h40	Shareholder Qualifications Examining Committee
4	- Introduce and invite the Presidium to chair the General Meeting - The Presidium consult the General Meeting of Shareholders for approval of: + Secretariat + Vote Counting Board	8h40 - 8h50	Organizing Committee; Presidium
5	Approval of: + 2025 Annual General Meeting of Shareholders Agenda; + 2025 Annual General Meeting of Shareholders' Working Regulations;	8h50 - 9h10	Presidium
<b>Contents to be submitted to 2025 Annual General Meeting of Shareholders</b>			
6	Report on Business Performance results in 2024 and Business Performance plans in 2025	9h10 - 9h20	Presidium
7	Report of the Board of Directors' performance in 2024, implementation results for 5 years (2020-2024); 5-year development orientation (2025-2029) and operation plan in 2025;	9h20 - 9h30	Presidium
8	Report on the Board of Supervisors' activity in 2024 and the operation plan in 2025;	9h30 - 9h45	Board of Supervisors
9	- Proposal for approval of the Audited Financial Statements for 2024 - Proposal for the profit distribution and dividend payment for 2024; - Proposal on the plan for issuing shares for dividend payment for 2024. - Proposal for the settlement of remuneration of for the Board of Directors, Secretary and the Boards of Supervisors in 2024 and the remuneration payment plan for 2025; - Proposal for the selection of an auditing firm for 2025 Financial Statements;	9h45 - 10h00	Presidium
10	- Notice of election for members of the Board of Directors and Board of Supervisors; - Approval of the regulations on election of members of the Board of Directors and the Board of Supervisors; - Proposal on approval of the list of candidates and nominees for the Board of Directors and Supervisory Board for the 2025-2030 term;	10h00 - 10h10	Presidium; Vote Counting Committee
11	- Q & A	10h10 - 10h30	Presidium

12	<ul style="list-style-type: none"> <li>- Vote to approve the contents presented to the General Meeting.</li> <li>- Conduct election of the Board of Directors and the Board of Supervisors for the term of 2025-2030</li> </ul>	10h30 - 10h50	Vote Counting Committee
13	Break time (The Vote Counting Committee counts the votes and ballots)	10h50 - 11h00	
14	<ul style="list-style-type: none"> <li>- The counting committee reports the vote counting results: <ul style="list-style-type: none"> <li>+ Announcement on voting results, election results of Proposals submitted to the General Meeting</li> <li>+ Announcement on voting results, election results of the Board of Directors and the Board of Supervisors</li> </ul> </li> <li>- Launching the Board of Directors and Supervisory Board for the 2025-2030 term</li> </ul>	11h00 - 11h20	Vote Counting Committee; Organizing Committee
15	<ul style="list-style-type: none"> <li>- Approval of the Meeting Minutes and the Resolutions</li> <li>- Closing</li> </ul>	11h20 - 11h30	Secretariat; Organizing Committee

**ORGANIZING COMMITTEE**

