



PROGRAM
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026
 October 28., 2026

PROGRAM	TIME
PART I: OPENING OF THE GENERAL MEETING	
1. Welcoming shareholders.	7:30 - 8:00
2. Opening of the General Meeting.	8:00 - 8:10
3. Report on the structure of shareholders attending the General Meeting.	8:10 - 8:15
4. Electing the Presidium to manage the General Meeting.	8:15 - 8:20
5. Appointing the Secretariat of the General Meeting, electing the Vote Counting Committee, Election Committee.	8:20 - 8:25
PART II: CONTENTS OF THE GENERAL MEETING	
1. Approving the working regulations and program of the General Meeting	8:25 - 8:30
2. Proposals, the Board of Directors, the Supervisory Board present to the General Meeting - Proposal No. 01: Regarding the policy on adjusting the Investment and Construction Project for Infrastructure Development and Business of Hiep Phuoc Industrial Park - Phase 2 and the policy on increasing charter capital. - Proposal No. 02: Regarding the dismissal and election of additional members of the Board of Directors, Supervisory Board for term IV (2022-2027). - Other contents if any.	8:30 - 9:00
3. Shareholders discuss and vote to approve the contents of the proposals.	09:00 - 10:00
4. Electing additional members of the Board of Directors and Supervisory Board for term IV (2022-2027)	10:00 - 10:20
5. 40-minute break	10:20 - 11:00
6. Announcing the voting results to approve the proposals and the results of electing the BOD, SB	11:00 - 11:20
7. Flower presentation	11:20 - 11:30
8. Approving the Minutes and Resolution of the Extraordinary General Meeting of Shareholders 2026	11:30 - 11:55
9. Closing of the General Meeting	11:55 - 12:00