



PROGRAM OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (April 29, 2025)

Time	Contents
8:00 – 8:30	Register delegate list
8:30 – 8:40	Introducing the participants
	Report the number of shareholders present and the number of shares present and absent.
	Notice of Meeting eligible to proceed (The Meeting is eligible to proceed when the number of shareholders attending the Meeting represents more than 50% of the total number of votes).
	Statement of reasons
8:40 – 8:45	Introducing the Presidium (Chairman of the Board of Directors). The Presidium introduces the Presidium, the Vote Counting Committee, and the Secretary of the General Meeting. The General Meeting of Shareholders (“ <i>the General Meeting</i> ”) votes on the list of the Presidium, the Vote Counting Committee, and the Secretary.
8:45 – 8:50	Presenting the Regulations for the 2025 Shareholders' Meeting, Voting Principles and Rules, and Agenda. The General Meeting voted on the Regulations for the 2025 Shareholders' Meeting, Voting Principles and Rules, and Agenda.
8:50 – 9:10	Statement by the Chairman of the Board of Directors The Chairman of the Board of Directors presents the Board of Directors' Report on its activities
9:10 – 9:30	GENERAL DIRECTOR PRESENTS
	Annual Report 2024
	Production and business activities in 2024
	Business Plan 2025
	Company operations orientation
9:30 – 9:40	Mr. TRAN MINH CONG presents
	Report of the independent Board of Directors
9:40 – 9:50	PRESIDIUM presents
TT 01	- Audited financial statements for 2024
	- Fund allocation and dividend payment in 2024
	- Remuneration of the Board of Directors and Board of Supervisors in 2024
TT 02	Production and business plan for 2025; fund allocation and dividend payment for 2025; Remuneration level for the Board of Directors and Board of Supervisors for 2025.
TT 04	- Approving the dismissal of Board of Directors member Mr. Dao Nguyen Thoai.

Time	Contents
	- Electing one additional member to the Board of Directors for the 2021 - 2025 term
TT 05	- Approve transactions between Nam Viet Joint Stock Company and LIDOVIT Industry and Trade Joint Stock Company
	THE BOARD OF SUPERVISORS
9:50 -10:00	The Report of the Board of Supervisors
	1. Audit letter
	2. The Report of the Board of Supervisors
TT 03	- Select an auditing company for fiscal year 2025
10:00 – 10:15	Discuss the issues of the General Meeting
10:15- 10:20	Vote on Proposals 1-2-3-4-5 Elect one additional member of the Board of Directors
10:20– 10:50	Break Vote Counting Committee at work
10:50– 11:20	Announcement of voting results on issues submitted to the General Meeting Announcement of additional elected members of the Board of Directors
	Voting to approve the Minutes of the 2025 Annual General Meeting of Shareholders on April 29, 2025
11:30	Closing statement of the General Meeting