

DRAFT

MEETING AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 TAN PHU VIETNAM JOINT STOCK COMPANY

- Time: **8:30 AM, Friday, April 17, 2026**
- Location: Inochi Office, 258B Nam Ky Khoi Nghia Street, Xuan Hoa Ward, Ho Chi Minh City.

No.	TIME	CONTENT	HOST
1.	8:30–9:00	<ul style="list-style-type: none"> – Carry out the registration procedure and verify shareholder eligibility ; – Distribute meeting materials. 	Organizing Committee
2.	9:00–9:05	<ul style="list-style-type: none"> – Opening of the Congress ; – Report on verification of shareholder/meeter eligibility. 	Shareholder eligibility verification committee
3.	9:05–9:10	<ul style="list-style-type: none"> – Introduce the Presidium, appoint the Secretary/Secretary, and approve the composition of the Ballot Counting Committee; – Through the Congress Program ; – Through the Regulations on Organization and Voting at the Congress ; – Through the Regulations on the election of members of the Board of Directors for the term 2026 – 2031. 	Chairman
4.	9:10–9:30	<p>Reports from the Board of Directors and the General Management Board on activities in 2025 and plans for 2026 (including reports from independent Board members on the activities of the Board of Directors and the activities of independent Board members in the Audit Committee in 2025)</p>	Chairman of the Board
5.	9:30–10:00	<p>Present the following reports:</p> <ul style="list-style-type: none"> – The submission concerns the approval of the Company's audited financial statements and the report on the use of capital raised from the 2025 capital increase issuance ; – The proposal approves the profit distribution plan for 2025, the remuneration for the Board of Directors in 2025, and the remuneration plan for 2026; – Proposal for approval of the list of auditing firms for the 2026 financial statements; – Proposal for the election of Board of Directors members for the term 2026-2031; – Proposal for approval of changes and additions to the Company's business lines ; – Proposal for the amendment and supplementation of the Company's Charter ; – The report outlines several general matters within the 	Member of the Presidium

		authority of the General Meeting of Shareholders; – Other content (if any).	
6.	10:00-10:20	The Congress discussed the content of the Reports and Submissions to the Congress.	Presidium
7.	10:20-10:35	Voting to approve the agenda items of the General Meeting and electing members of the Board of Directors for the 2026-2031 term	Shareholders' Meeting
8.	10:35 – 11:00	Vote counting Break	Vote counting committee
9.	11:00 – 11:15	Announcing the vote count results.	Vote counting committee
10.	11:15 – 11:20	Through the Minutes of the Annual General Meeting of Shareholders 2026	Secretary