



AGENDA

OF BVSC'S 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. Time: From 13h30' - 17h00' on June 23, 2026.
2. Venue: Meeting Room, 2nd Floor, Bao Viet Tower, 08 Le Thai To, Hoan Kiem, Ha Noi.

Time	Content
13h30 - 14h00	- Welcoming and verifying shareholders' eligibility. - Welcoming delegates and shareholders. - Verifying shareholders' eligibility, listing shareholders attending the meeting.
14h00 – 14h10	- Finalizing the Meeting's preparation, saluting the flag. - Stating the reasons and introducing delegates.
14h10 – 14h15	Reporting results of shareholders' eligibility verification, declaring eligibility to conduct the Annual General Meeting (“AGM”).
14h15 – 14h35	- Approving the Regulations on holding the 2026 AGM. - Introducing and voting on the Presidium, the Secretariat and the Vote Counting Committee of the Meeting.
14h35 – 14h40	Approving the agenda via voting.
14h40 – 14h55	Board of Directors reporting 2025 performance and 2026 orientation.
14h55 – 15h15	Board of Management reporting 2025 business performance and 2026 business plan.
15h15 – 15h25	Supervisory Board reporting Supervisory Board's activities at the 2026 Annual General Meeting of Shareholders.
15h25 – 15h30	Submitting the 2025 audited Financial Statement to shareholders.
15h30 – 15h40	Submitting to the AGM the 2025 profit distribution proposal and the 2026 profit utilization plan.
15h40 – 15h45	Submitting to the AGM the remuneration to the BOD, SB, Company Secretary and Person in charge of corporate governance in 2025; and the remuneration plan in 2026.
15h45 – 15h55	Submitting to the AGM for approval the amendments the Company's Charter, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors.
15h55 – 16h00	Submitting to the AGM approval for the appointment of an auditing firm to audit the Company's Financial Statements for the fiscal years 2027, 2028, and 2029
16h00 – 16h05	Discussing other issues following the Company's Charter and State Laws (<i>if any</i>).
16h05 – 16h30	Discussing and voting on the Meeting's contents.
16h30 – 16h45	Tea break.
16h45 – 16h55	Approving Minutes and Resolutions of the Meeting
16h55 – 17h00	Closing the Meeting and lowering the flag.