



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

AGENDA

OF BYSC'S 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: From 13h30' - 17h30' 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 during the 2026 Annual General Meeting of Shareholders.
15h25 – 15h30	Submitting the 2025 audited Financial Statement to shareholders.
15h30 – 16h00	Electing the Board of Directors (“BOD”) and Supervisory Board (“SB”) for the 2026-2031 term
16h00 – 16h10	Submitting to the AGM the 2025 profit distribution proposal and the 2026 profit utilization plan.
16h10 – 16h15	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.
16h15 – 16h20	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.
16h20 – 16h25	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
16h25 – 16h30	Discussing other issues following the Company's Charter and State Laws (<i>if any</i>).
16h30 – 16h50	Discussing and voting on the Meeting's contents.
16h50 – 16h55	Releasing the Election Results for Board of Directors and Supervisory Board.
16h55 – 17h10	Tea break.
17h10 – 17h15	Presenting the elected Board of Directors and Supervisory Board members and announcing the results of the election for the Chairman of the BOD and the Head of the SB.
17h15 – 17h25	Approving Minutes and Resolutions of the Meeting.
17h25 – 17h30	Closing the Meeting and lowering the flag.

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