

DRAFT

**PROGRAM PLAN  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

- Time : 08:00, April 17, 2025.
- Location : Viettronics Tan Binh Joint Stock Company Hall  
No. 248A No Trang Long, Ward 12, Binh Thanh District, HCM City

Time	Content
<b>08:00 - 08:30</b>	- Welcoming delegates, checking shareholder qualifications
<b>08:30 - 08:45</b>	- Opening the Congress; Flag salute; Statement of reasons. - Introduce the participants of the Congress. - Shareholder qualification check report.
<b>08:45 - 10:15</b>	- Introduce the Congress Chairman and nominate the Congress Secretariat. - Approving the Regulations on organizing the 2025 Annual General Meeting of Shareholders. - Introduce and vote through the Ballot Counting Committee. - Through the Congress program.
	- Present reports and proposals at the 2025 Annual General Meeting of Shareholders : <ol style="list-style-type: none"><li>1. Report on 2024 business activities and 2025 plan goals of the Company's General Director;</li><li>2. Board of Directors' report on corporate governance situation in 2024 (Submission 1);</li><li>3. Audited separate financial statements and consolidated financial statements for 2024 (Submission 2);</li><li>4. Annual report on activities in 2024 and operation plan in 2025 of the Board of Supervisors (Submission 3);</li><li>5. Report on finalization of remuneration of the Board of Directors, Board of Supervisors and the person in charge of corporate governance in 2024, expected in 2025 (Submission 4);</li><li>6. Proposal for profit distribution in 2024 (Submission 5);</li><li>7. Proposal for selecting an Auditing Company for 2025 financial statements (Submission 6);</li><li>8. Proposal on interim dividend payment for 2025 (Submission 7);</li><li>9. Report on adding business lines (Submission 8);</li><li>10. Other contents according to authority (if any).</li></ol>
	- Dismissal of members of the Board of Directors and Supervisory Board and election of new members of the Board of Directors and Supervisory Board for the remaining term of 2024-2029: <ol style="list-style-type: none"><li>1. Proposal to dismiss and elect additional members of the Board of Directors and Supervisory Board for the 2024-2029 term (Submission 9); Conduct voting.</li><li>2. Approving the Regulations on the election of additional members of the Board of Directors and the Board of Supervisors for the remaining term of 2024-2029 ;</li></ol>

<b>Time</b>	<b>Content</b>
	3. Through the List of Election Committee; 4. Approve and vote on the list of candidates, nominate candidates to elect additional members of the Board of Directors and Supervisory Board for the 2024-2029 term; 5. Conduct additional election of members of the Board of Directors and Board of Supervisors for the remaining term of 2024-2029; - Conduct voting to approve reports and presentations at the Congress.
<b>10:15 - 10:30</b>	- Congress break
<b>10:30 - 11:00</b>	- Congress discussed and contributed ideas. - Announcement of election results for additional members of the Board of Directors and Board of Supervisors . - Announce results through reports and presentations at the Congress.
<b>11:10 - 11:20</b>	- The Secretary presents the minutes and draft Resolution of the Congress.
<b>11:20 - 11:25</b>	- Approve the minutes and resolutions of the Congress.
<b>11:25 - 11:30</b>	- Closing of the Congress.