



AGENDA

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 08:00 AM, April 19, 2026

Venue: TDT Investment and Development Joint Stock Company

Xom Thuan Phap, Diem Thuy Commune, Thai Nguyen Province, Vietnam

No.	TIME	CONTENT	PERFORM
1	08:00 – 08:30	Reception and registration of delegates and shareholders	Shareholders' Eligibility Verification Committee
2	08:30 – 08:45	Opening of the Meeting, introduction of attending delegates	MC
3	08:45 – 08:55	- Report on the verification of shareholders' eligibility to attend - Declaration that the Meeting has a sufficient quorum to proceed	Shareholders' Eligibility Verification Committee
4	08:55 – 09:05	Introduction and approval of: the Presiding Committee, Meeting Secretary, and Vote Counting Committee.	MC/ Chairperson
5	09:05 – 9:15	Approval of the Agenda and the Rules of Procedure of the Meeting	Secretary
6	9:15 – 10:00	<p>Presentation of Reports:</p> <ul style="list-style-type: none"> - Report on the activities of the Board of Directors in 2025 and the plan for 2026 - Report on the activities of the Supervisory Board in 2025 and the plan for 2026 - Audited financial statements for the year 2025; <p>Presentation of Proposals:</p> <ul style="list-style-type: none"> - Profit distribution plan for 2025, business plan, and profit distribution for 2026 - Amendments and supplements to the Operating Regulations of the Supervisory Board - Amendments to the Charter, internal governance regulations, and the Operating Regulations of the Board of Directors - Remuneration policy for members of the Board of Directors and the Supervisory Board for 2025, and plan for 2026 - Selection of an independent auditing firm for the 2026 financial statements; 	Board of Directors/Supervisory Board
7	10:00 – 10:30	Discussion and Q&A	Chairperson

8	10:30 – 10:40	Shareholders vote on the proposed items	Chairperson
9	10:40 – 10:55	Break	
10	10:55 – 11:00	Announcement of voting results	Vote Counting Committee
11	11:00 – 11:15	Presentation and approval of the Meeting Minutes and Resolutions	Secretary / Chairperson
12	11:15	Closing of the Meeting	Chairperson