



AGENDA
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025
CU CHI COMMERCIAL AND INDUSTRIAL DEVELOPING INVESTMENT
JOINT STOCK COMPANY
30th September, 2025

A. PROCEDURAL SESSION:

1. Verification report on shareholder eligibility to attend the General Meeting.
2. Statement of reasons and introduction of attending delegates.
3. Introduction of the Presidium and the Secretariat of the General Meeting.
4. Approval of the regulations working procedures of the General Meeting.
5. The Organizing Committee presents the agenda of the General Meeting.

B. MAIN CONTENT OF THE GENERAL MEETING:

1. Report plan for the implementation of the Northwest Cu Chi Expanded Industrial Park project (period 2025-2028);
2. Proposal approval of the plan to offer additional shares to existing shareholders to increase charter capital in 2025–2026;
3. Proposal supplementation of the company's business lines;
4. Break time;
5. Discussion by delegates on the above contents;
6. Voting on the above contents;
7. The Secretariat presents the Meeting Minutes for approval;
8. The Presidium presents the General Meeting Resolution for approval.

C. CLOSING THE GENERAL MEETING.