



AGENDA
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025
CU CHI COMMERCIAL AND INDUSTRIAL DEVELOPING INVESTMENT
JOINT STOCK COMPANY
28th March, 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 on business results in 2024 and production-business plan for 2025.
2. Report on the activities of the Board of Directors in 2024.
3. Report on the activities of the Supervisory Board in 2024.
4. Proposal on selecting the financial audit unit for 2025.
5. Report on the financial audit results of the company in 2024 by Viet Standard Auditing and Consulting Co., Ltd.
6. Proposal on fund allocation and dividend distribution for 2024.
7. Proposal on the reward fund allocation for the Board of Directors and the Supervisory Board in 2025.
8. Break time.
9. Discussion by delegates on the above contents.
10. Voting on the above contents.
11. The Secretariat presents the Meeting Minutes for approval.
12. The Presidium presents the General Meeting Resolution for approval.

C. CLOSING THE GENERAL MEETING.