



SONADEZI CHAU DUC SHAREHOLDING COMPANY

9 Bien Hoa Office: 9th Floor, Sonadezi Building, No. 1, Road 1, Bien Hoa 1 IP, An Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam

Chau Duc IP Office: Hoi Bai - Chau Pha - Da Bac Road, Huu Phuoc Village, Suoi Nghe Commune, Chau Duc District,

Ba Ria - Vung Tau Province, Vietnam

(+84) 251 8860 788 / 254 3977 075

(+84) 251 8860 783 / 254 3977 070

chauduc@sonadezichauduc.com.vn



SHAREHOLDER DOCUMENTS

AGENDA OF THE 2025 ANNUAL GENERAL MEETING

Scheduled Date: April 11th, 2025

Venue: Sonadezi Chau Duc Shareholding Company Office, Hoi Bai - Chau Pha - Da Bac Road, Huu Phuoc Village, Suoi Nghe Commune, Chau Duc District, Ba Ria - Vung Tau Province

No.	Time	Description
1	07h00 - 08h30 AM	Welcoming delegates, registering attendees, distributing meeting documents, and voting ballots to shareholders
	08h30	Opening Ceremony
2		Report on Meeting Eligibility Verification
3		Statement of Purpose & Introduction of the Delegates
4	08h30 - 09h00 AM	Introduction of the Chairperson, nomination of the Annual General Meeting Secretaries, and election of the Vote Counting Committee
5		Approval of the meeting agenda Approval of the regulations on the operation of meeting
		Contents
6		Report on the business performance of the Board of Directors in 2024 and the operational plan for 2025
7		Audited financial statements in 2024
8		Report on supervising Chau Duc Shareholding Company business activities in 2024 of the Board of Supervisors
9		Proposal for the selection of auditing firm as the auditor for the financial statements in 2025
10		Profit distribution plan, Fund establishment
11	09h00 - 09h40 AM	Remuneration of the Board of Directors, Salaries - remuneration of the Board of Supervisors in 2024 and plan for 2025
12		Amendments to the Company's Charter and regulations under the authority of the General Meeting of Shareholders
13		Proposal on regarding the dismissal of a Member of the Board of Supervisors and the election of a replacement Member of the Board of Supervisors for the remaining term of Term IV (2022 – 2027)
14		Other matters under the authority of the General Meeting of Shareholders (if applicable)
15	09h40 - 10h00 AM	Approval of Agenda items by Voting
	10h00 - 10h30 AM	Tea Break (refreshments will be served)
16		Announcement of the vote counting results
17	10h30 - 11h15 AM	Approval of the Resolution and Meeting Minutes of the General Meeting of Shareholders
18		Closing Ceremony by Company Leadership & Conclusion of the Meeting