SONADEZI CHAU DUC SHAREHOLDING COMPANY
Dong Nai Office: 9th Floor, Sonadezi Building, No. 1, Street 1, Bien Hoa 1 IP, Tran Bien Ward, Dong Nai Province
Chau Duc IP Office: Hoi Bai – Chau Pha – Da Bac Road, Chau Duc Urban Industrial Park, Ngai Giao Commune, Ho Chi Minh City
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SHAREHOLDER DOCUMENTS

AGENDA FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Scheduled Date: *April 16th, 2026*

Venue: Office of Sonadezi Chau Duc Shareholding Company, Hoi Bai – Chau Pha – Da Bac Road, Chau Duc Urban Industrial Park, Ngai Giao Commune, Ho Chi Minh City

No.	Time	Description
1	07h00 - 08h30 AM	Welcoming delegates, registering attendees, distributing meeting documents, and voting ballots to shareholders
	08h30	**Opening Ceremony**
2	08h30 - 09h00 AM	Report on Meeting Eligibility Verification
3		Statement of Purpose & Introduction of the Delegates
4		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
		Main Agenda Items
6	09h00 - 09h40 AM	Report on the business performance of the Board of Directors in 2025 and the operational plan for 2026
7		Audited Financial Statements in 2025
8		Report of the Board of Supervisors on supervising Chau Duc Shareholding Company business activities in 2025
9		Proposal for the selection of auditing firm as the auditor for the financial statements in 2026
10		Profit distribution plan and fund establishment
11		Remuneration of the Board of Directors, salaries and remuneration of the Board of Supervisors in 2025 and plan for 2026
12		Report on the Adjustment to the Plan for the Use of Proceeds from the 2024 Public Share Offering
13		Amendments to the Company's Charter and regulations under the authority of the General Meeting of Shareholders
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	10h30 - 11h15 AM	Announcement of the vote counting results
17		Approval of the Resolution and Meeting Minutes of the General Meeting of Shareholders
18		Closing Ceremony by Company Leadership & Conclusion of the Meeting