

# AGENDA

## 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Time:** at 09AM on June 24<sup>th</sup>, 2023 (local time)
- **Venue:** 8<sup>th</sup> Floor, Minh Phu Building, No. 21 Le Quy Don Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City.

<b>TIME</b>	<b>CONTENTS</b>
<b>8:00 (60')</b>	<b>Welcome delegates and shareholder' registration</b>
<b>9:00 (10')</b>	<b>OPENING:</b> <ul style="list-style-type: none"> <li>- Opening the Meeting and introducing delegates;</li> <li>- Report on the verification of qualifications of shareholders attending the Meeting;</li> <li>- Nominating and approval of members of the Chairman and the Vote – counting Committee, The Secretary;</li> <li>- Approval for MPC's Regulations on organization and activities at AGM;</li> <li>- Approval of the agenda of the 2023 Annual General Meeting.</li> </ul>
<b>9:10 (50')</b>	<b>Presentations:</b> <ul style="list-style-type: none"> <li>- Report of 2022 business performance by the Board of Management;</li> <li>- Report of 2022 activities of the Board of Directors;</li> <li>- Report of the Supervisory Board on the Company's operation 2022.</li> </ul> <b>Proposal:</b> <ol style="list-style-type: none"> <li>1. Approval of the 2022 audited Financial Statements;</li> <li>2. Approval of the profit distribution and funds appropriations in 2022 and the profit distribution plan in 2023;</li> <li>3. Approval of the production and business plan in 2023;</li> <li>4. Remuneration for the Board of Director, the Supervisory Board;</li> <li>5. Approval of selecting the independent auditor for Annual Financial Statements in 2023;</li> <li>6. Approval of the transactions with relevant party</li> </ol>
<b>10:00 (30')</b>	<b>Discussion and approval of proposals</b>
<b>10:30 (15')</b>	<b>Tea break</b>
<b>10:45 (15')</b>	<b>Announcement on the voting result</b>
<b>11:00 (15')</b>	<b>Approval of the Meeting Minutes and Resolution</b>
<b>11:15</b>	<b>Closing</b>