



**AGENDA OF BVSC'S  
2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

- Date and time: 13h30- 17h00, April 23<sup>rd</sup>, 2024.**
- Venue: Meeting Room, 2<sup>nd</sup> Floor – Bao Viet Tower, No. 8 Le Thai To St., Hoan Kiem Dist., Hanoi.**

<b>Time</b>	<b>Content</b>
13h30 - 14h00	<ul style="list-style-type: none"> <li>- Welcoming guests and verifying shareholders' eligibility.</li> <li>- Welcoming delegates and shareholders.</li> <li>- Verifying shareholders' eligibility, listing shareholders attending the meeting.</li> </ul>
14h00 – 14h10	<ul style="list-style-type: none"> <li>- Finalizing the Meeting's preparation, saluting the flag.</li> <li>- Stating the reasons and introducing delegates.</li> </ul>
14h10 – 14h15	Reporting results of shareholders' eligibility verification, declaring eligibility to conduct the Annual General Meeting (AGM).
14h15 – 14h35	<ul style="list-style-type: none"> <li>- Approving the Regulations on holding the 2024 Annual General Meeting of Shareholders.</li> <li>- Introducing and voting on the Presidium, the Secretariat and the Vote Counting Committee of the Meeting.</li> </ul>
14h35 – 14h45	Approving the agenda and voting on the meeting contents.
14h45 – 15h00	Board of Directors reporting 2023 performance and 2024 orientation.
15h00 – 15h15	Board of Management reporting 2023 business performance and 2024 business plan.
15h15 – 15h25	Supervisory Board reporting Supervisory Board's activities during the 2024 Annual General Meeting of Shareholders.
15h25 – 15h30	Submitting the 2023 audited Financial Statement to shareholders.
15h30 – 15h35	Submitting to AGM the 2023 profit distribution proposal and the 2024 profit utilization plan.
15h35 – 15h40	Submitting to the AGM the remuneration to the Board of Directors, Supervisory Board, Company Secretary and Person in charge of corporate governance in 2023; and the remuneration plan in 2024.
15h40 – 16h55	Discussing other issues following the Company's Charter and State Laws ( <i>if any</i> ).
16h55 – 16h25	Discussing and voting on the Meeting's contents.
16h25 – 16h40	Tea break.
16h40 – 16h55	Approving Minutes and Resolutions of the Meeting.
16h55 – 17h00	Closing the Meeting and lowering the flag.