

**AGENDA OF BVSC'S
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022**

1. Date and time: 13h30-17h00, April 21st, 2022.
2. Venue: 2nd floor Conference Room, Bao Viet building, No. 8 Le Thai To St., Hoan Kiem Dist., Hanoi.

Time	Contents
13h30 - 14h00	<ul style="list-style-type: none"> - Welcoming guests and verifying shareholders' eligibility. - Welcoming delegates and shareholders. - Verifying shareholders' eligibility, listing shareholders attending the meeting.
14h00 – 14h10	<ul style="list-style-type: none"> - Finalizing Meeting's preparation, saluting the flag. - Stating the reasons and introducing delegates.
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"> - Approving the Regulations on holding the 2022 Annual General Meeting of Shareholders. - Introducing and voting on the Presidium, the Secretariat and the Vote Counting Committee of the Meeting.
14h35 – 14h45	Approving the agenda and voting on the meeting contents.
14h45 – 15h00	Reporting 2021 performance of the Board of Directors with 2022 orientation.
15h00 – 15h15	Board of Management reporting 2021 business performance and 2022 business plan.
15h15 – 15h25	Supervisory Board reporting Supervisory Board's activities during the 2022 Annual General Meeting of Shareholders.
15h25 – 15h30	Submitting 2021 audited Financial Statement to shareholders.
15h30 – 15h35	Submitting to AGM the 2021-2025 Company Development Strategy.
15h35 – 15h40	Submitting to AGM the amendment of the Company's Charter.
15h40 – 15h45	Submitting to AGM the 2021 profit distribution proposal and the 2022 profit utilization plan.
15h45 – 15h50	Submitting to AGM the remuneration to the Board of Directors, Supervisory Board, Company Secretary and Person in charge of corporate governance in 2021; and the remuneration plan in 2022.
15h50 – 15h55	Submitting to AGM the relocation of the Company's headquarter.
15h55 – 16h10	Discussing other issues following Company's Charter and State Laws (<i>if any</i>).
16h10 – 16h30	Discussing and voting on the Meeting's contents.
16h30 – 16h40	Tea break.
16h40 – 16h55	Approving Minutes and Resolutions of the Meeting.
16h55 – 17h00	Closing the Meeting