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**2025 ANNUAL MEETING OF SHAREHOLDERS****AGENDA****Time:** June 10, 2025**Place:** 15th floor, Viglacera Tower, No 1 Thang Long Avenue, Me Tri, Nam Tu Liem, Hanoi

ID	Expected time	Agenda
1.	8h00 - 8h30	Reception and shareholders registration
2.	8h30 - 8h35	Statement of reasons
3.	8h35 - 8h40	Report on Shareholders attendance list
4.	8h40 - 8h45	Introduction to the Chairman and Secretary of the meeting
5.	8h45 - 8h50	Introduction and approval of the Vote counting committee
6.	8h50 - 8h55	Approval of the AGM agenda
7.	8h55 - 9h00	Approval of the AGM regulation
8.	9h00 - 9h20	Report of the Board of Management
9.	9h20 - 9h35	Report of the Board of Directors
10.	9h35 - 9h50	Report of the Supervisory Board
11.	9h50 - 10h10	Proposals of the BOD for the AGM
12.	10h10 - 10h30	Election process
13.	10h30 - 10h40	Ministry of Construction representative speech
14.	10h40 - 11h30	Discussion
15.	11h30 - 11h45	AGM vote to approve proposals submitted by the BOD
16.	11h45 - 12h00	Approval of AGM minutes, AGM resolution
17.		Conclusion

*The agenda of the 2025 may be supplemented before the opening of the meeting. In order to promptly update additional informations (if any) of the AGM agenda, please visit the address below:*

<https://www.viglacera.com.vn/en/portal/product.php/shareholder-relations.html>