



**PROGRAMME  
EXTRAORDINARY MEETING OF SHAREHOLDERS IN 2025  
HANOI INVESTMENT GENERAL CORPORATION**

**Time :** Thursday, April 24, 2025

**Location :** 3rd Floor, Hoang Cau Skyline Tower, 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi, Vietnam.

Time	Content
9:00- 9:15 am	<b>Welcoming shareholders and check shareholder status</b>
9:15 – 9:30am	<b>Opening Ceremony of the Congress</b> <ul style="list-style-type: none"> <li>▪ Declare the reason, introduce the participants of the Congress</li> <li>▪ The Congress approves the Shareholders' Qualification Examination Committee and reports the results of the shareholders' qualification examination to attend the Congress</li> <li>▪ The Congress introduces the Chairman, approves the list of Secretaries and the Vote Counting Committee</li> <li>▪ The Congress approves the Regulations and the Congress Program</li> </ul>
9:30 – 11:00 am	<b>The presentation of Reports and Proposals :</b> <ul style="list-style-type: none"> <li>▪ Report of the Board of Directors and members on the management and operation.</li> <li>▪ General Director's report on the Operational results in 2024 and Operational plan in 2025 of the Board of Directors.</li> <li>▪ Report on the activities of the Board of Supervisors, report of the Board of Supervisors on the Company's business results, performance results of the Board of Directors, General Director;</li> <li>▪ Report on selecting auditing companies in 2025;</li> <li>▪ Submission to approve the audited consolidated financial statements for 2024;</li> <li>▪ Report on the Salary and Remuneration Plan of Board of Directors, Board of Supervisors of the Company in 2024</li> <li>▪ Other issues under the authority of the General Meeting of Shareholder</li> </ul>
11:00 – 11:20 am	<b>Discuss and vote on the proposal at the Congress</b> <ul style="list-style-type: none"> <li>▪ The chairman answers shareholders' questions.</li> <li>▪ Shareholders vote to approve reports and proposals</li> </ul>
11:20 – 11:30 am	Break and the Counting Committee conducts the vote counting
11:30 – 11:40 am	<ul style="list-style-type: none"> <li>▪ Announcing the results of vote counting;</li> <li>▪ Approving the Minutes and Resolutions of the Congress</li> </ul>
11:40 am	<b>Closing declaration of the Congress</b>