

AGENDA
THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 14:00, June 12, 2026.

Location: Headquarters of PTSC Quang Ngai, Lot 4H, Ton Duc Thang street, Nghia Lo ward, Quang Ngai province.

No.	Content	Implementation	Estimated Time
I	Opening of the 2026 Annual General Meeting of Shareholders		
1	Welcome delegates and shareholders, distribute materials, voting cards, and stabilize the organization	Organizing Committee	13:30-14:00
2	State reasons, introduce participants and the Shareholder eligibility inspection Committee	Organizing Committee	14:00-14:05
3	Report the results of shareholder eligibility inspection	Shareholder eligibility inspection Committee	14:05-14:10
4	Introduce and approve the Chairman Panel, the Secretariat, the Election Board	Organizing Committee	14:10-14:15
5	Opening speech for the 2026 Annual General Meeting of Shareholders	Presidium	14:15-14:20
6	Approval of the Agenda and Meeting Regulations	Presidium	14:20-14:30
II	Content of the 2026 Annual General Meeting of Shareholders		
1	Report on the Performance of the Board of Directors (BOD) in 2025 and the Plan for 2026	Presidium	14:30-14:45
2	Report of Business Performance in 2025 and the Business Plan for 2026	Presidium	14:45-15:00
3	Proposal to approve the audited 2025 Financial Statements	Presidium	15:00-15:05
4	Proposal on Profit Distribution Plan for 2025 and Financial Plan for 2026	Presidium	15:05-15:10
5	Report on evaluating the Performance of the Board of Supervisors (BOS) in 2025 and the task Plan for 2026	Board of Supervisors	15:10-15:25
6	Proposal to select an Auditing Firm for the 2026 Financial Statements	Board of Supervisors	15:25-15:30
7	Proposal on remuneration and operating expenses of the BOD and BOS in 2026	Presidium	15:30-15:35
8	Proposal on electing personnel	Presidium	15:35-15:40
9	Discussion	Presidium	15:40-16:00
10	Vote to approve Meeting contents	Presidium	16:00-16:15
11	Break and ballot counting	Organizing Committee	16:15-16:30
12	Speech from a major shareholder's representative – PTSC	Corporate Leadership	16:30-16:40
13	Announcement of vote counting results	Vote Counting Board	16:40-16:50



III	Annual General Meeting of Shareholders Summary		
1	Approve the draft Resolution of the 2026 Annual General Meeting of Shareholders	Secretariat	16:50-16:55
2	Closing speech for the 2026 Annual General Meeting of Shareholders	Chairman of the BOD	16:55-17:00

**ON BEHALF OF
THE ORGANIZING COMMITTEE
CHAIRMAN OF THE BOARD OF DIRECTORS**

