



INTERNATIONAL INVESTMENT TRADE AND SERVICE JOINT STOCK COMPANY

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## AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. **Time:** From 08:00 AM, Thursday, June 26, 2025.

2. **Venue:** Meeting Room of International Investment Trade and Service Joint Stock Company - No. 17 Pham Hung Street, My Dinh 2 Ward, Nam Tu Liem District,

NO	TIME	CONTENT
1	08 <sup>h</sup> 00 – 08 <sup>h</sup> 30	Welcoming delegates and shareholders
		Checking shareholder eligibility and distributing documents to shareholders
2	08 <sup>h</sup> 30 – 09 <sup>h</sup> 00	<b>* Opening the General Meeting</b>
		1. Opening, stating the reason, and introduction of delegates
		2. Reporting on the results of shareholder eligibility check
		3. Approval of voting rules and procedures at the General Meeting
		4. Introduction and approval of the Presidium, Secretariat, and Vote Counting
		5. Approving the meeting regulations and agenda
3	09 <sup>h</sup> 00 – 10 <sup>h</sup> 00	<b>* Reports and proposals to be approved by the General Meeting</b>
		1. Report of the Board of Directors
		2. Report of the Supervisory Board
		3. Proposal to approve the audited Financial Statements 2024 and Business Plan 2025
		4. Proposal to amend and supplement the Company Charter
		5. Proposal to approve the remuneration to the Board of Directors and Supervisory Board in 2025
		6. Proposal to approve the share issue plan to increase the Company's Charter Capital
4	10 <sup>h</sup> 00 – 10 <sup>h</sup> 15	<b>* Break</b>
5	10 <sup>h</sup> 15 – 10 <sup>h</sup> 45	<b>* General Meeting proceeds with discussions</b>
6	10 <sup>h</sup> 45- 11 <sup>h</sup> 00	<b>* Approval of the Reports and Proposals</b>
		1. Report of the Board of Directors
		2. Report of the Supervisory Board
		3. Proposal to approve the audited Financial Statements 2024 and Business Plan 2025
		4. Proposal to amend and supplement the Company Charter
		5. Proposal to approve the remuneration to the Board of Directors and Supervisory Board in 2025
		6. Proposal to approve the share issue plan to increase the Company's Charter Capital
7	11 <sup>h</sup> 00 – 11 <sup>h</sup> 15	<b>* Announcement of vote counting results</b>
		Announcing the vote counting minutes for the General Meeting's contents
8	11 <sup>h</sup> 15 – 11 <sup>h</sup> 30	Approval of the Meeting Minutes and Resolutions of the 2025 Annual General Meeting of Shareholders
		Closing remarks of the General Meeting