



SONG HONG ALUMINUM SHALUMI GROUP JOINT STOCK COMPANY

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Business registration number: 2600213532

Website: <http://shalumi.com.vn>

MEETING AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: 8:00 AM on June 25, 2025

Location: 2nd floor hall, Administration Building, Song Hong Aluminum Shalumi Group Joint Stock Company, Hong Ha Street, Ben Got Ward, Viet Tri City, Phu Tho Province.

Time	Content	Perform by
08h00 – 08h30	<ul style="list-style-type: none"> - Welcome guests, register shareholders for meetings, distribute documents - Verify shareholders' eligibility. 	Organizing Committee
08h30 – 08h45	<ul style="list-style-type: none"> - Report on the results of the verification of shareholders' eligibility to attend the Meeting. - Salute the flag, declare the reason for holding the Meeting, open the Meeting. - Introduce the delegates attending. 	Shareholders' eligibility verification Committee/ Organizing Committee
08h45 – 08h50	<ul style="list-style-type: none"> - Approval of the Presidium, Secretariat, and Vote Counting Committee. - Approval of the Meeting agenda and Working regulations at the Meeting. 	Chairman
08h50 – 09h05	<ul style="list-style-type: none"> - Report on the activities and supervision of the Board of Directors in 2024 and the plan for 2025. 	Board of Directors
09h05 – 09h15	<ul style="list-style-type: none"> - Report on the activities of the Board of Supervisors. 	Board of Supervisors
09h15 – 09h30	<ul style="list-style-type: none"> - Report of the Board of Management on business results in 2024, business plan in 2025. - Proposal to approve the 2024 audited financial statements. 	General Director
09h30 – 10h15	<ul style="list-style-type: none"> - Proposal regarding the remuneration of the Board of Directors and Board of Supervisors in 2024 and the remuneration plan of the Board of Directors and Board of Supervisors in 2025. - Proposal regarding the 2024 profit distribution plan and 2025 profit distribution plan. - Proposal regarding the authorization for the Board of Directors to select an auditing firm for the Company's 2025 financial statements. - Proposal regarding the election of the members of the Board of Directors and members of the Company's Board of Supervisors for the 2025 - 2030 term; - Other issues under authority (if any). 	Board of Directors
10h15 – 10h30	Organizing the election of BOD and BOS members for the 2025 - 2030 term: <ul style="list-style-type: none"> + Introducing the list of nominees and candidates for election to the BOD and BOS; + Approval of the Election rules; + Guidance and organization of elections. 	Organizing Committee
10h30 – 10h40	Discuss and answer shareholders' questions	Chairman
10h40 – 10h55	Break time	
10h55 – 11h10	Report on voting and election results	Chairman
11h10 – 11h30	Approval of the Meeting Minutes and Resolution of the General Meeting	Secretariat
	Closing statement of the General Meeting	Chairman

(*)The agenda of the meeting may change and will be approved at the Meeting.

ORGANIZING COMMITTEE