

## MEETING AGENDA



### ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

#### FAT RACING GROUP JOINT STOCK COMPANY

Time: 8:00 a.m. on June 27, 2025

Location: Hall of Dua Fat Group Joint Stock Company, No. 15, Adjacent 10, Xa La Urban Area, Phuc La Ward, Ha Dong District, Hanoi

STT	Time	Content
<b>I. OPENING PROCEDURES</b>		
1	8:00 a.m. – 8:30 a.m.	<ul style="list-style-type: none"><li>- Registration of delegates to attend the General Meeting of Shareholders (AGM);</li><li>- Checking shareholder status, distributing documents and voting cards; Voting Papers</li></ul>
2	8:30 a.m. – 8:35 a.m.	Report on the results of shareholder qualification examination
3	8:35 a.m. – 8:40 a.m.	Opening of the Congress, declaring reasons, introducing delegates
4	8:40 a.m. – 8:50 a.m.	<ul style="list-style-type: none"><li>- Introduction of the Presidium, Secretary of the Congress;</li><li>- Introducing, proposing and approving the Vote Counting Committee;</li><li>- Approved the Congress program;</li><li>- Approving the Working Regulations of the Annual General Meeting of Shareholders in 2025;</li></ul>
<b>II. CONTENTS OF THE CONGRESS</b>		
1	8:50 a.m. – 9:20 a.m.	<ul style="list-style-type: none"><li>1.1. Report on the activities of the Board of Directors in 2024 and the plan for 2025;</li><li>1.2. Report on production and business activities of the Board of Directors in 2024 and the plan for 2025;</li><li>1.3. Report on the operation of the Supervisory Board in 2024 and the operation plan in 2025.</li></ul>
2	9:20 a.m. – 9:50 a.m.	<ul style="list-style-type: none"><li>2.1. The submission for approval of the 2024 Financial Statements has been audited;</li><li>2.2. The report approving the report on payment of salaries, bonuses and remuneration in 2024 and the payment plan for 2025 of the Board of Directors, the Supervisory Board, the Board of General Directors and the Chief Accountant;</li><li>2.3. Proposal for selection of an auditing unit for financial statements in 2025;</li><li>2.4. The report on profit distribution in 2024 and the plan for 2025;</li><li>2.5. Report on the handling of collateral of bond lot No. DFFH213001.</li></ul>



STT	Time	Content
3	9:50 a.m. – 10:05 a.m.	<ul style="list-style-type: none"> <li>- Approving the Report on the dismissal and election of additional members of the Supervisory Board</li> <li>- Approval of the Election Regulation at the Congress</li> </ul>
4	10:05 a.m. – 10:15 a.m.	Discuss reports and proposals.
5	10h15 – 10h25	Shareholders fill out voting and election ballots
6	10:25 – 10:40	Breaks
7	10h40 – 10h50	Report on vote counting results and election results
<b>III. CLOSING OF THE CONGRESS</b>		
1	10:50 a.m. – 11:00 a.m.	Approving the Minutes and draft Resolution of the Congress
2	11h10	Closing Declaration of the Congress.

**ORGANIZING COMMITTEE OF THE CONGRESS**

