

MEETING AGENDA



ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

DUA FAT GROUP JOINT STOCK COMPANY

Time: 8:00 a.m. on June 30, 2026

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

STT	Time	Contents
I. OPENING PROCEDURES		
1	8:00 – 8:30	<ul style="list-style-type: none"> - Register delegates to attend the General Meeting of Shareholders (AGM); - Checking shareholder status, distributing documents and voting cards; Voting
2	8:30 – 8:35	Report on the results of the shareholder eligibility examination
3	8:35 – 8:40	Opening of the Congress, declaration of reasons, introduction of delegates
4	8:40 – 8:50	<ul style="list-style-type: none"> - Introduction of the presidium, secretary of the congress; - Introducing, proposing and approving the Vote Counting Committee; - Approval of the Congress program; - Approving the Working Regulations of the Annual General Meeting of Shareholders in 2026;
II. CONTENTS OF THE CONGRESS		
1	8:50 – 9:20	1.1. Report on the activities of the Board of Directors in 2025 and the plan for 2026;
		1.2. Report on production and business activities of the Board of Directors in 2025 and plan for 2026;
		1.3. Report on the activities of the Supervisory Board in 2025 and the operation plan in 2026.
2	9:20 a.m. – 9:50 a.m.	2.1. Proposal for approval of the audited 2025 Financial Statements;
		2.2. Report on payment of salaries, bonuses and remuneration in 2025 and payment plan in 2026 of the Board of Directors, the Control Board, the Board of General Directors and the Chief Accountant;
		2.3. Proposal for selection of an auditor for financial statements in 2026;
		2.4. Proposal on profit distribution in 2025 and plan for 2026;
3	9:50 – 10:10	<ul style="list-style-type: none"> - Approving the Report on the dismissal and election of additional members of the Board of Directors, Supervisory Board - Approving the Regulation on Election of Members of the Board of Directors and Supervisory Board at the General Meeting
4	10:10 – 10:20	Discuss reports and submissions.



STT	Time	Contents
5	10:20 – 10:30	Shareholders fill in voting and ballot papers
6	10:30 – 10:40	Breaks
7	10:40 – 10:50	Report on vote counting results and election results
III. CLOSING OF THE CONGRESS		
1	10:50 – 11:00	Approval of the Minutes and draft Resolution of the General Meeting
2	11h10	Closing Statement of the Congress.

ORGANIZING COMMITTEE OF THE CONGRESS

