



VITRICHEM



## VIET TRI CHEMICAL JOINT STOCK COMPANY

Song Thao Street, Tho Son Ward, Viet Tri City, Phu Tho Province

Tel: 0210 3911696 – Fax: 0210 3911512

Email: [info@vitrichem.vn](mailto:info@vitrichem.vn) – Website: <http://www.vitrichem.vn>

### AGENDA

#### FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Time:** 7:30 AM, April 18, 2025.

**Venue:** Company's Hall, 3rd Floor, Viet Tri Chemical Joint Stock Company – Song Thao Street, Tho Son Ward, Viet Tri City, Phu Tho Province.

Tentative Time	Tentative Agenda
7:30-8:00	Greeting and verification of shareholder eligibility
8:00-8:05	Declaration of purpose and Opening of the meeting
8:05-8:10	Report on shareholder eligibility by the Shareholder Verification Committee
8:10-8:15	Introduction of the Chairperson by the Organizing Committee
8:15-8:20	Presentation by the Chairperson and approval by the General Meeting of the following: - Regulations for the Organization of the Meeting; - Agenda; - Secretary of the General Meeting; - Vote Counting Board.
8:20-9:05	Report on business performance and investment activities in 2024, along with strategic directions for 2025
	Audited financial statements for 2024
	Proposal for the distribution of 2024 profits and the plan for 2025 profits and dividends
	Report on the activities of the Board of Directors in 2024, along with strategic directions for 2025
	Report on the activities of the Supervisory Board in 2024
	Proposal for selecting the auditing firm for the 2025 financial statements
	Report on remuneration for the Board of Directors and the Supervisory Board in 2024, with a proposal for 2025
9:05-9:20	Discussion and addressing of any comments or questions
9:20-9:25	Voting to approve the reports and proposals
9:25-9:30	Recess
9:30-9:35	Announcement of the voting results
9:35-9:40	Approval of Minutes and Resolutions
9:40-9:45	Closing of the General Meeting

*Note: This document may be amended, supplemented, and submitted for approval at the General Meeting of Shareholders*