



ATTENTIVE CONTENTS AND AGENDA

EXTRAORDINARY SHAREHOLDERS' MEETING OF BAOVIET HOLDINGS

Time: 08.30AM, Thursday 26th December, 2024

Location: Meeting Hall 6th Floor, No. 71 Ngo Sy Lien, Dong Da, Hanoi

TIME	CONTENTS
8.30AM-9.00AM	<ul style="list-style-type: none">- Welcome guests and proceed the inspection on the eligibility of shareholders;- Welcome delegators and shareholders;- Proceed the inspection on the eligibility of shareholders, draft the list of participated shareholders.
9.00AM-9.10AM	Settlement and ready for the EGM, flag salute ceremony
	Announce the reason and commence the meeting
9.15AM - 9.30AM	<ul style="list-style-type: none">- Approve of the regulation on organising the EGM;- Introduce, vote for approval of the Chairing Board, Secretary Board, Vote Counting and Voting Board of the EGM.
9.30AM - 9.35AM	Approve of the agenda of the EGM and voting for approval of the contents of the 2024 EGM
9.35AM - 9.40AM	The amendment, supplement of the Charter of Baoviet Holdings
9.40AM - 10.10AM	Voting on the tittles of members of the Board of Directors and the Supervisory members of Baoviet Holdings
10.10AM - 10.15AM	Other contents (if any)
10.15AM - 10.45AM	Shareholders discuss and vote on the contents of the 2024 EGM
10.45AM - 11.00	BREAK TIME
11.00AM - 11.10AM	Announce the voted results of the contents of 2024 EGM.
11.10AM - 11.25AM	Approve of the Meeting minutes and the Resolutions of the 2024 EGM
11.25AM - 11.30AM	End of the EGM

