



**BINH DUONG PRODUCING AND
TRADING CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

ANNUAL GENERAL MEETING AGENDA
BINH DUONG PRODUCING AND TRADING CORPORATION
YEAR 2026

Time: **7:30 AM, Monday, June 29, 2026.**

Location: **Song Be Golf Resort, No. 77 Binh Duong Boulevard, Lai Thieu Ward, Ho Chi Minh City, Vietnam.**

Time	Content	Responsible
PART 1: RECEPTION OF SHAREHOLDERS AND OPENING OF THE GENERAL MEETING		
From 7h30 to 8h00	Reception of Delegates, Shareholders, and Verification of Shareholder Status.	Reception Committee
From 8h00 to 8h10	Flag Salute, Declaration of the Purpose of the Annual Meeting, and Introduction of Delegates and Participants.	MC
From 8h10 to 8h20	Report on the Verification of Shareholder Status for the Annual Meeting.	Head of the Shareholder Status Verification Committee
From 8h 20 to 8h30	Introduction of the Chairing Board and Chairperson of the Meeting, Secretariat, and Vote Counting Committee.	MC
From 8h30 to 8h40	Opening of the Meeting, Approval of the Meeting Agenda, and Regulations on the Conduct of the Meeting.	Chairing Board
PART 2: REPORTS AND PROPOSALS AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS		
From 8h40 to 8h55	1. Report on the Activities of the Board of Directors for 2025 and the Activity Plan for 2026.	Chairing Board
From 8h55 to 9h10	2. Report of the Board of Management on Business Results for 2025 and Business Plan for 2026.	General Director
From 9h10 to 9h25	3. Report on the Activities of the Supervisory Board for 2025 and the Activity Plan for 2026.	Supervisory Board
From 9h25 to 9h45	4. Proposal for Approval of the Separate and Consolidated Audited Financial Statements for 2025 5. Proposal for Profit Distribution for 2025 and the Profit Distribution Plan for 2026. 6. Proposal for the Report on Remuneration Payment to the Board of Directors and Supervisory Board for 2025 and the Payment Plan for 2026. 7. Proposal for Approval of Amendments and Supplements to the Charter of Binh Duong Producing and Trading Corporation. 8. Proposal for Approval of the Internal Governance Regulations and the Operating Regulations of the Board of Directors of Binh Duong Producing and Trading Corporation.	Chairing Board

Time	Content	Responsible
	9. Proposal for Approval of the Business Strategy and Capital Resources Report of the Corporation for the 2026-2030 Period. 10. Proposal for Approval of the Policy on Changing the Headquarters Address of Binh Duong Producing and Trading Corporation. 11. Proposal on the Dismissal and Additional Election of Members to the Board of Directors and Members of the Supervisory Board for the 2024-2029 Term	
From 9h45 to 10h00	12. Proposal for the Selection of an Independent Auditing Firm for the Audit of the Financial Statements for 2026 of the Corporation.	Supervisory Board
PART 3: DISCUSSION AND VOTING AT THE GENERAL MEETING		
From 10h00 to 10h15	The General Meeting proceeds with discussions	Chairing Board
From 10h15 to 10h30	Proceed to vote on the approval of reports and proposals	Chairing Board
From 10h30 to 10h45	Dismissal and Additional Election of Members of the Board of Directors and Members of the Supervisory Board for the 2024–2029 Term	Election Committee
From 10h45 to 11h	Break	
PART 4: APPROVAL OF MINUTES, RESOLUTIONS, AND CLOSING OF THE GENERAL MEETING		
From 11h00 to 11h10	Approval of Election Results	Election Committee
From 11h10 to 11h20	Approval of the Meeting Resolution	Chairing Board Secretariat
From 11h20 to 11h30	Closing of the General Meeting	MC