

**SAO MAI GROUP CORPORATION**

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AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Time: Commencing at 8:00 AM on April 23, 2025**Venue:** Lamori Thanh Hoa Resort, Quyet Tam Hamlet, Tho Lam Commune, Tho Xuan District, Thanh Hoa Province, Vietnam

No.	Time	Contents	Responsible Party
I. Opening Procedures			
1	7:30 AM – 8:30 AM	Shareholders’ registration, document distribution, and voting cards	Reception/Shareholder Eligibility Verification Committee
2		Opening statement and introduction of attendees	Ms. Tran Thi Huyen Dieu
3		Presentation and approval of: - Meeting regulations - Agenda of the Annual General Meeting - Members of the Presidium, Secretariat, and Voting Committee	
4		Shareholder eligibility verification report	
5		Opening speech	Vice Chairman of the Board of Directors Mr. Nguyen Van Hung
II. . Main contents			
6	8:30 AM - 10:30 AM	Report of the Board of Directors on governance and management in 2024 and the operational plan for 2025	Board Member Ms. Nguyen Thi Hong Loan
7		2024 business performance report and 2025 directions and tasks	Chief Executive Officer Mr. Le Tuan Anh
8		Supervisory Board’s report on performance in 2024 and 2025 operational plan	Head of the Supervisory Board Mr. Nguyen Van Ky
9		Submission of proposals for approval by the General Meeting	Deputy CEO Mr. Truong Vinh Thanh
10		Shareholder discussions and contributions - Company leadership responses (if applicable)	Shareholders & Delegates
11		Approval of voting methods and election procedures	Mr. Tran Bao Dong
12		BREAK (15 minutes)	Ms. Tran Thi Huyen Dieu
III. Closing Session			
13	10:30 AM – 11:30 AM	Announcement of voting results	Mr. Tran Bao Dong
14		Approval of the Meeting Minutes and Resolutions	Secretariat Mr. Nguyen Chi Long
15		Closing speech	Chairman of the Board of Directors Mr. Le Van Thanh

ON BEHALF OF THE ORGANIZING COMMITTEE
HEAD OF THE COMMITTEE

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