

**SAO MAI GROUP CORPORATION**

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Website: [saomaigroup.com](http://saomaigroup.com)**AGENDA****2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS****Time:** Commencing at 8:00 AM on April 24, 2026**Venue:** at Dong Xuyen Hotel Conference Hall, 09 Luong Van Cu Street, Long Xuyen Ward, An Giang 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 2025 and the operational plan for 2026	Board Member Ms. Nguyen Thi Hong Loan
7		2025 business performance report and 2026 directions and tasks	Chief Executive Officer Mr. Le Tuan Anh
8		Supervisory Board’s report on performance in 2025 and 2026 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	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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