

Business Registration Certificate No. 0102003419
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AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE FISCAL YEAR 2026

Time : From 8:30 a.m. on July 28, 2026

Venue: Jaune B Room, 2nd Floor, Hanoi du PARC Hotel, 84 Tran Nhan Tong Street, Hai Ba Trung Ward, Hanoi City.

Time	Contents
8:15 a.m. ÷ 8:30 p.m.	Welcoming guests and checking shareholder status: - Welcoming and registering delegates; - Distribute documents to shareholders.
8:30 ÷ 9:00	Opening of the Congress: - Opening Statement; - Approving the minutes of verification of shareholder status and declaring the conditions for conducting the General Meeting of Shareholders in accordance with the provisions of law and the Company's Charter; - Introduce the presiding delegation and the Secretariat to work; - Approving the meeting agenda and working regulations of the Congress; - Through the secretariat and the vote counting committee.
9:00 ÷ 11:00	The General Meeting consists of reports and submissions as follows: - Report on the activities of the Board of Directors for the fiscal year 2025 and orientation for the fiscal year 2026; - Report on business results of the Board of Directors for fiscal year 2025 and business plan for fiscal year 2026; - Report on the activities of the Supervisory Board for the fiscal year 2025 and the work plan for the fiscal year 2026; - The proposal to approve the audited financial statements for the fiscal year 2025; - The report approving the report on the use of capital raised from the public offering of shares to existing shareholders in 2025 has been audited; - Proposal on profit distribution and dividend payment plan for fiscal year 2025; - Proposal for approval of transactions with related persons of the Company; - Proposal for approval of the Company's investment activities; - Proposal for selection of an independent audit organization to audit/review the financial statements for the fiscal year 2026; - The report on the remuneration of the Board of Directors, the Supervisory Board and the salary of the Board of Directors. - Proposal for dismissal of the Board of Directors, Supervisory Board for the term 2021-2026 and election of the Board of Directors and Supervisory Board for the term 2026-2031; - Contents of election of Members of the Board of Directors, Members of the Supervisory Board for the term 2026-2031.
11:00 ÷ 11:15	The Chairman asks for shareholders' votes on the contents of the General Meeting
Breaks	
11:30 ÷ 11:45	Answering shareholders' questions
11:45 ÷ 12:00	Closing of the Congress - Read the vote counting minutes; - Approving the Minutes of the meeting and the Resolution of the General Meeting of Shareholders; - Closing Statement of the Congress.

Note: All documents related to the Annual General Meeting of Shareholders for the fiscal year 2026 will be updated on the company's website: <https://crvgroup.vn>, shareholders can download the forms and documents of the General Meeting of Shareholders from this address.