

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

DA NHIM - HAM THUAN - DA MI HYDRO POWER JOINT STOCK COMPANY

(Day 25 month 4 year 2025)

Time	Content	Responsible party
08:00-08:30	<ul style="list-style-type: none"> - Welcoming delegates and shareholders. - Distributing meeting documents and voting cards. - Verifying shareholder eligibility and registering shareholders attending the meeting. 	Organizing Committee & Verification Committee
08:30-08:45	<p><u>Preparation for the Meeting</u></p> <ul style="list-style-type: none"> - Announcement of meeting purpose and introduction of delegates. - Report on shareholder eligibility verification results and declaration of meeting legality and validity. - Approval of the meeting agenda, meeting regulations, and voting rules. 	Organizing Committee
08:45-09:15	<p><u>Opening of the Meeting</u></p> <ul style="list-style-type: none"> - Introduction of the Presiding Board to chair the meeting. - Appointment of the Meeting Secretary. - Nomination of the Vote Counting Committee. 	Organizing Committee & Presiding Board
09:15-10:45	<p><u>Proceedings of the Meeting</u></p> <ol style="list-style-type: none"> 1. Report on the business performance in 2024 and the business plan for 2025. 2. Report on the company's governance in 2024 and the operational plan for 2025. 3. Report on the Supervisory Board's activities in 2024. 4. Proposal for selecting an auditing firm for the 2025 financial statements. 5. Proposal for approving the 2024 financial statements. 6. Proposal for approving the 2024 profit distribution plan. 7. Proposal for approving the salaries and remuneration implemented in 2024 and the planned salaries and remuneration for 2025 for the Board of Directors and the Supervisory Board. 8. Proposal for approving the charter capital increase plan. 9. Other matters within the authority of the General Meeting. 10. Discussion and voting by the General Meeting 	Presiding Board and attending shareholders
10:45-11:00	Break	
11:00-11:20	<ol style="list-style-type: none"> 1. Presentation of the draft Minutes and Resolutions. 2. Voting on the approval of the Minutes and Resolutions. 	Meeting Secretary & Presiding Board
11:20	<u>Closing of the Meeting</u>	Presiding Board

