

PROGRAM CONTENT
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
DAP CAU GLASS JOINT STOCK COMPANY

Time: 9:00 a.m., April 24, 2025 (Thursday)

Location: Dap Cau Glass Joint Stock Company Hall, Vu Ninh Ward, Bac Ninh City
Bac Ninh Province

| TIME | CONTENTS | NOTE |
|---|---|----------------------|
| I. RECEPTION, CHECKING SHAREHOLDER QUALIFICATIONS | | |
| 8h00 | <ul style="list-style-type: none"> - Reception, qualification check, list of attending shareholders - Qualification check - Distribute meeting documents to shareholders | Organizing Committee |
| II. GENERAL MEETING's PROGRAM | | |
| 9h00 | <ul style="list-style-type: none"> - Statement of reasons and introduction of delegates, Report on the results of checking the qualifications of shareholders attending the meeting - Approval the Presidium, General Meeting Secretary, Election of the Ballot Counting Committee - Invite the Presidium and Secretary to run the General Meeting. | Organizing Committee |
| 9h15 | The presidium conducts the General Meeting. Opening | Presidium |
| 9h20 | <ul style="list-style-type: none"> - Approval the General Meeting Regulations - Approval the content and program of the General Meeting | Presidium |
| 9h30 | The contents that present to the General Meeting: <ul style="list-style-type: none"> - Board of Directors' performance report - Executive Board Activity Report - Report of the Supervisory Board - Dismissal of Board of Directors and election of additional Board members - Other contents under the authority of the General Meeting. - Board of Directors' report to the General Meeting of Shareholders | Presidium |
| 10h30 | Discussion | Presidium |
| 11h00 | Vote to approve the contents presented at the General Meeting. | Presidium |
| III. APPROVAL OF MINUTES, RESOLUTIONS AND CLOSING OF THE GENERAL MEETING | | |
| 11h05 | Presenting the draft Minutes of the 2025 Annual General Meeting of Shareholders | Secretariat |
| 11h15 | Presenting the draft Resolution of the 2025 Annual General Meeting of Shareholders | Secretariat |
| 11h25 | Voting to approve the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders | Secretariat |
| 12h00 | Closing of the General Meeting. | Chairman |