

DRAFT PROGRAM

Annual General Meeting of Shareholders in 2026 Sông Đà 7.02 Joint Stock Company

To be held in April 20, 2026

No.	Details	Time	Chaired by
1	Welcome shareholders and delegates	7:30 – 8:00	Organizing Committee
2	Report on shareholder status and conditions for conducting the General Meeting	8:00 – 8:10	Organizing Committee
3	Opening of the General Meeting, announcement of the invitation and the agenda of the General Meeting of Shareholders (GMS)	8:10 – 8:20	Organizing Committee
4	Invite the Presidium, who are current members of the Board of Directors (BOD), to chair the Meeting	8:20 – 8:30	Organizing Committee
5	Appoint the Secretariat of the Meeting and elect the Vote Counting Committee	8:30 – 8:40	Chairperson of the Meeting
6	Approve the agenda and working regulations of the Meeting	8:40 – 8:50	Chairperson of the Meeting
7	Report by the BOD on management, business operations, and implementation of the 2025 GMS Resolution; business plan for 2026	8:50 – 9:05	Presidium
8	Audited 2025 financial statements, profit distribution plan for 2025, and selection of the auditing company for the 2026 financial statements	9:05 – 9:15	Presidium
9	Report on remuneration payment to the BOD and Supervisory Board in 2025; proposal for remuneration payment in 2026	9:15 – 9:25	Presidium
10	Report by the Supervisory Board on the management activities of the BOD and the General Director	9:25 – 9:35	Supervisory Board
11	Approve the capital increase plan to invest in the Nam Thi 1 Hydropower Project	9:35 – 9:50	Presidium
12	Approve the report on personnel organization under the authority of the General Meeting of Shareholders	9:50 – 10:00	Presidium
13	Shareholders discuss and approve reports (from item 7 to item 12) and address shareholders' questions	10:00 – 10:25	Presidium
14	Break and ballot collection	10:35 – 10:45	Organizing Committee
15	Announce vote counting results	10:55 – 11:05	Vote Counting Committee
16	Approve the Minutes and Resolution of the General Meeting of Shareholders	11:05 – 11:20	Secretariat
17	Closing of the Meeting	11:20 – 11:30	Organizing Committee