



CÔNG TY CỔ PHẦN CÔNG NGHỆ VIỄN THÔNG VITECO
VITECO TELECOMMUNICATIONS TECHNOLOGY JOINT STOCK COMPANY

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AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 VITECO TELECOMMUNICATION TECHNOLOGY JOINT STOCK COMPANY

Time: From 08:00 to 11:00, Wednesday, May 14, 2026

Venue: Meeting Room, VITECO Office, 4th Floor, Thang Long Building, 98A Nguy Nhu Kon Tum Street, Thanh Xuan Ward, Vietnam.

| Time | Agenda Items | |
|---------------|--------------|---|
| 8:00 – 8:30 | 1 | Registration of delegates and shareholders |
| 8:30 – 8:40 | 2 | Opening of the Meeting (Introduction of delegates and statement of purpose) |
| 8:40 – 8:50 | 3 | Report on verification of shareholders' eligibility to attend the Meeting |
| 8:50 – 9:00 | 4 | Election of the Presidium and the Secretariat Approval of the Meeting Regulations |
| 9:00 – 9:10 | 5 | Report of the Board of Management (BOM) on 2025 performance and 2026 plan |
| 9:10 – 9:20 | 6 | Report of the Board of Directors (BOD) on 2025 performance and 2026 plan |
| 9:20 – 9:30 | 7 | Report of the Board of Supervisor (BOS) on 2025 performance and 2026 plan |
| 9:30 – 9:40 | 8 | Presentation of the audited financial statements for 2025 |
| 9:40 – 9:50 | 9 | Discussion on reports of the BOM, BOD and BOS |
| 9:50 – 10:00 | 10 | Voting on the reports of the BOM, BOD and BOS |
| 10:00 – 10:10 | 11 | Proposal on profit distribution for 2025 Voting for approval |
| 10:10 – 10:20 | 12 | Proposal on remuneration of the Board of Directors and Supervisory Board for 2025 and remuneration plan for 2026 Voting for approval |
| 10:20 – 10:30 | 13 | Proposal on selection of the auditor for the 2026 financial statements Voting for approval |

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| 10:30 – 10:45 | 15 | Tea break |
| 10:45 – 11:00 | 16 | Approval of the Minutes and Resolution of the General Meeting |
| 11:00 | 17 | Closing of the Annual General Meeting (AGM) |