VietCredit	**AGENDA OF THE 2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS** *Venue: Solar 1 Hall, THISKYHALL SALA Convention and Wedding Center – 5th Floor, No. 10 Mai Chi Tho Avenue, An Khanh Ward, Ho Chi Minh City.*	Date: 21/12/2026

Time	Contents
08:30 - 09:00	**Reception of shareholders and attendance registration**
09:00 - 09:15	**Opening of the Meeting:** ❖ Report on the verification of shareholder eligibility and introduction of attendees. ❖ Approval of the composition of the Chairing Committee, Secretariat and Vote Counting Committee. ❖ Approval of the Meeting Agenda.
09:15 - 09:30	**Meeting Agenda:** 1) Approval of amendments and supplements to the Charter of Vietcredit General Finance Joint Stock Company; 2) Approval of amendments and supplements to the Internal Corporate Governance Regulations; 3) Approval of amendments and supplements to the Regulations on the Organization and Operation of the Board of Directors; 4) Approval of the dismissal of a BOD member for the 2023 - 2028 term; 5) Approval of the election of an additional BOD member and the Regulations on the Election of an Additional BOD Member for the 2023 - 2028 term; 6) Approval of other matters within the authority of the General Meeting of Shareholders (if any).
09:30 - 10:45	**Discussion (if any)**
09:45 - 10:00	**Voting to approve the matters on the Meeting Agenda** **Election of an additional BOD member for the 2023 - 2028 term**
10:00 - 10:15	**Break**
10:15 – 10:30	**Announcement of voting results and results of the election of an additional BOD member for the 2023 - 2028 term**
10:30 – 10:45	**Approval of the Minutes and Resolution of the 2026 Extraordinary General Meeting of Shareholders**
10:45 - 11:00	**Closing of the Meeting**

Signature Not Verified
Ký bởi: CÔNG TY TÀI CHÍNH TỔNG HỢP CỔ PHẦN TÍN VIỆT
Ký ngày: 25/11/2026 18:26:23