MEETING AGENDA
2026 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HANOI - THANH HOA BEER JOINT STOCK COMPANY

Time	Detailed content	Host
07:30 – 08:30	Welcoming shareholders and delegates attending the Extraordinary General Meeting of Shareholders (EGM)	Organizing Committee
	Distribute meeting documents, Voting cards, Voting ballots, Election ballots	
08:30 – 08:35	Report on the verification of shareholder eligibility	Voter Eligibility Verification Committee
08:35 – 08:40	Opening, Introduction of delegates and introduction of the Meeting Chairman	Organizing Committee
08:40 – 08:50	Introduce the Presidium, Secretariat and vote to approve Vote Counting Committee	Chairman
08:50 – 09:10	Present and vote to approve of the EGM agenda	Chairman
	Present and vote to approve the Meeting Regulations; Voting Regulations at the Meeting; Regulation on the Nomination, Self-Nomination and Election of Members of the Board of Directors (term 2026 – 2031)	
09:10 – 09:55	*Presentation of the Proposals regarding:* ***1.*** *The change in the number of members of the Board of Directors from 05 to 07 members, the dismissal of 01 member of the Board of Directors, and the election of 03 additional members of the Board of Directors for the remainder of the 2026–2031 term* ***2.*** *The Addition of the Company's Abbreviated Name to the Enterprise Registration Certificate* ***3.*** *The Amendment and Supplementation of the Company's Business Lines* ***4.*** *The Amendment and Supplementation of the Company's Charter, the Internal Regulations on Corporate Governance, the Operating Regulations of the Board of Directors, and the Operating Regulations of the Board of Supervisors*	Chairman
09:55 – 10:05	Instructions for voting and election.	
10:05 – 10:20	Discuss voting contents (Shareholders have opinions to speak)	Chairman
10:20 – 10:30	Conduct voting on matters at the Meeting and Elections	Shareholders, Vote Counting Committee
10:30 – 10:50	Counting of voting ballots and election ballots	Vote Counting Committee
	Teabreak	
10:50 – 11:00	Announcement of Voting results and Election	Vote Counting Committee
11:00 – 11:10	Present Draft Minute and Draft Resolution of the Meeting.	Secretary
	Vote to approve the Draft Minute; Draft Resolution of the Meeting	Chairman
11:10 – 11:15	Summary and Closing of the Meeting	Chairman