

	Agenda for the 2026 Annual General Meeting of Shareholders	Date: April 24, 2026
	Location: Tan Cang Tourist Area, A100 Ung Van Khiem Street, Thanh My Tay Ward, Ho Chi Minh City	

Time	Content
08:30 - 09:00	Welcoming shareholders and registering to attend the General Meeting.
09:00-09:20	Opening of the Congress: <ul style="list-style-type: none"> ❖ Report on the verification of shareholder eligibility and introduction of attendees to the General Meeting. ❖ Through the composition of the Presiding Board, the Shareholder Eligibility Verification Board, the Secretariat, and the Vote Counting Board of the General Meeting. ❖ Through the Congress Program.
09:20 – 10:00	Congress Program: <ol style="list-style-type: none"> 1) Through the Board of Directors' Report on the results of operations in 2025 and the direction for 2026; 2) Through the Executive Board's Report on business performance in 2025 and direction for 2026; 3) Through the Supervisory Board's Report on the results of operations in 2025 and the orientation for 2026; 4) Through the Self-Assessment Report on the performance of the Supervisory Board and each member of the Supervisory Board in 2025 ; 5) Through the Proposal on the approval of the audited financial statements and profit distribution plan for the year 2025 ; 6) Through the Report on the total remuneration, allowances, and operating expenses of the Board of Directors and Supervisory Board members in 2026; 7) Through the Proposal on continuing the implementation of the Share Issuance Plan under the ESOP Program in 2025; 8) Through the Proposal to cancel the private placement of shares of VietCredit General Finance Joint Stock Company; 9) Through the Proposal on the Plan to Increase Charter Capital in 2026 of VietCredit General Finance Joint Stock Company; 10) Through other matters within the authority of the General Meeting of Shareholders (if any).
10:00 – 10:30	Discussion (if any)
10:30 – 10:45	Voting to approve the items on the Congress agenda.
10:45 – 11:00	Tea Break
11:00M – 11:15	Announcing the vote count results.
11:15 – 11:30	Through the Minutes and Resolutions of the Annual General Meeting of Shareholders 2026
11:30 – 11:45	Closing of the Congress