



**2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA
VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY**

Location: Vietnam Forestry Corporation Hall, Vinafor Building, 15th Floor, 127 Lo Duc, Dong Mac Ward, Hai Ba Trung District, Hanoi City.

Time: 08:30, 24/04/2025.

Time	Content
08:00-08:30	Reception, delegate registration, shareholder list registration, shareholder verification, document distribution.
08:30-10:50	Flag salutation.
	Shareholder eligibility verification report.
	Declaration of reasons and introduction of delegates, attendees.
	Approval of the composition of the Presidium, Ballot Counting Board, introduction of the Secretariat.
	Approval of the meeting agenda and working regulations.
	Report on the implementation of the 2024 plan and tasks, and the direction for 2025.
	Report on the Board of Directors' activities in 2024 and the plan for 2025.
	Supervisory Board's report on the implementation of duties and powers in 2024 and orientation for 2025.
	Audited separate and consolidated financial statements for 2024.
	Proposal on the distribution of after-tax profit in 2024.
	Proposal on salaries and remuneration for the Board of Directors (including the General Director) and the Supervisory Board in 2025.
	Proposal on the selection of an auditing company for the 2025 financial statements.
	Proposal on supplementing the divestment portfolio in the Corporation's restructuring plan for the period 2021-2025.
	The General Meeting will discuss the matters. Voting to approve the contents of the Reports and Proposals.
10:50-11:15	Announcing the results of the vote on the issues.
11:15-11:30	Approval of the Meeting Minutes.
11:30	Closing of the General Meeting.