VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

ANNUAL GENERAL MEETING AGENDA FOR 2025
VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY

Location: Conference Hall of Vietnam Forestry Corporation, 15th Floor, Vinafor Building, No. 127 Lo Duc, Dong Nhan Ward, Hai Ba Trung District, Hanoi City.

Date and Time: 07:30 on April 24, 2025.

Time	Content
07:30-08:00	Guests welcome, registration of delegates, registration of shareholder lists, verification of shareholder status, distribution of materials.
08:00-10:30	Flag saluting ceremony
	Report on the verification of shareholder status.
	Declaration of reasons and introduction of delegates and participants.
	Approval of the Composition of the Presidium, Vote Counting Committee, and introduction of the Secretariat.
	Approval of the general meeting agenda and regulations for the meeting.
	Report on the implementation of the plan and tasks for 2024, direction of tasks for 2025.
	Report on the activities of the Board of Directors in 2024 and operational plans for 2025.
	Report from the Supervisory Board regarding the execution of duties and powers in 2024 and direction of tasks for 2025.
	Audited separate and consolidated financial statements for 2024.
	Proposal for profit distribution after tax for 2024.
	Proposal regarding the salary and remuneration of the Board of Directors (including the General Director) and the Supervisory Board for 2025.
	Proposal for selecting an auditing firm for the financial statements for 2025.
	Proposal for the addition of the divestment list in the restructuring plan of Vietnam Forestry Corporation - JSC for the period 2021-2025.
	The congress conducts discussions on various issues.
10:30-11:00	Speech by Guest Delegates
	Response from the Presidium.
11:00-11:20	Voting on the contents of the reports and proposals. Announcement of Voting Results on the Issues.
11:20-11:30	Approval of the Congress Meeting Minutes.
11:30	Closing of the Congress.

Dear Shareholders, please scan the QR code to receive the Congress documents.