

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA**  
**VIETNAM FORESTRY CORPORATION - JOINT STOCK COMPANY**

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

**Time: 07:30, 29/04/2026.**

<b>Time</b>	<b>Contents</b>
7:30-8:00	Reception, delegate registration, shareholder list registration, shareholder verification, document distribution
8:00-8:45	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
	Proposal on amending and supplementing the Charter of Organization and Operation of Vietnam Forestry Corporation - Joint Stock Company
	Proposal on amending and supplementing the Internal Regulations on Corporate Governance of Vietnam Forestry Corporation - Joint Stock Company
	Proposal on amending and supplementing the Operating Regulations of the Board of Directors of Vietnam Forestry Corporation - Joint Stock Company
	Proposal on amending and supplementing the Operating Regulations of the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company
Voting to approve the amended Charter. Revised internal regulations on corporate governance; Revised regulations on the operation of the Board of Directors; Revised regulations on the operation of the Supervisory Board	
8:45-09:30	Report on the implementation of the plan and tasks for 2025, term 2021-2025, and directions and tasks for 2026, term 2026-2031
	Report of the Board of Directors on activities in 2025, term 2021-2026, and directions for activities in 2026, term 2026-2031

8:45-09:30	Report on the performance of duties and powers of the Supervisory Board in 2025, term 2021-2026; directions and tasks for 2026, term 2026-2031
	Proposal for the approval of development strategy and plan for Vietnam Forestry Corporation – JSC for the period 2026-2030
	Audited separate and consolidated financial statements for 2025
	Proposal on the distribution of after-tax profits for 2025
	Proposal on salaries and remuneration for the Board of Directors (including the General Director) and the Supervisory Board for 2026
	Proposal on the selection of an auditing firm for the 2026 financial statements
	Vote counting and announcement of results for the approval of the amended Charter; amended Internal Regulations on Corporate Governance; amended Regulations on the Operation of the Board of Directors; amended Regulations on the Operation of the Supervisory Board
09:30-10:00	Election of members of the Board of Directors and members of the Supervisory Board for the term 2026-2031.
10:00-10:40	The General Meeting proceeds with discussions on the issues. Voting to approve the content of the reports and proposals
10:40-11:10	Announcement of the election results for the Board of Directors and the Supervisory Board for the 2026-2031 term
	Introduction of the members of the Board of Directors and the Supervisory Board for the 2026-2031 term
11:10-11:40	Speech by invited delegates
	Response from the Presidium
11:40-11:50	Announcement of the results of the vote count on the reports and proposals
11:50-12:00	Approval of the minutes of the General Meeting
12:00	Closing of the General Meeting

Dear Shareholders, please scan the QR code to receive the General Meeting documents:

