

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.

No.	Content
1	Reception, delegate registration, shareholder list registration, shareholder verification, document distribution
2	Flag salutation
3	Shareholder eligibility verification report
4	Declaration of reasons and introduction of delegates, attendees
5	Approval of the composition of the Presidium, Ballot Counting Board, introduction of the Secretariat
6	Approval of the meeting agenda and working regulations
7	Proposal on amending and supplementing the Charter of Organization and Operation of Vietnam Forestry Corporation - Joint Stock Company
8	Proposal on amending and supplementing the Internal Regulations on Corporate Governance of Vietnam Forestry Corporation - Joint Stock Company
9	Proposal on amending and supplementing the Operating Regulations of the Board of Directors of Vietnam Forestry Corporation - Joint Stock Company
10	Proposal on amending and supplementing the Operating Regulations of the Supervisory Board of Vietnam Forestry Corporation - Joint Stock Company
11	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
12	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
13	Report on the implementation of the plan and tasks for 2025, term 2021-2025, and directions and tasks for 2026, term 2026-2031
14	Report of the Board of Directors on activities in 2025, term 2021-2026, and directions for activities in 2026, term 2026-2031

No.	Content
15	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
16	Proposal for the approval of the 5-year development strategy and plan for Vietnam Forestry Corporation – JSC for the period 2026-2030
17	Audited separate and consolidated financial statements for 2025
18	Proposal on the distribution of after-tax profits for 2025
19	Proposal on salaries and remuneration for the Board of Directors (including the General Director) and the Supervisory Board for 2026
20	Proposal on the selection of an auditing firm for the 2026 financial statements
21	Proposal on the policy to develop a restructuring plan for Vietnam Forestry Corporation – JSC for the period 2026-2030 (if any)
22	The General Meeting proceeds with discussions on the issues. Voting to approve the content of the reports and proposals
23	The General Meeting takes a break
24	Announcement of the election results for the Board of Directors and the Supervisory Board for the 2026-2031 term
25	Introduction of the members of the Board of Directors and the Supervisory Board for the 2026-2031 term
26	Speech by invited delegates
	Response from the Presidium
27	Announcement of the results of the vote count on the reports and proposals
28	Approval of the minutes of the General Meeting
29	Closing of the General Meeting