



**Hanoimilk**

**HANOI MILK JOINT STOCK  
COMPANY**

## **CONTENT – PROGRAM**

### **XXIV ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

Time: From 7:30 to 12:00 on April 29, 2025 (Tuesday)

Location: At the meeting room of Hanoi Milk Joint Stock Company - Km 9, Vo Van Kiet Street, Quang Minh Town, Me Linh, Hanoi.

#### **7:30 - 8:00: Reception of shareholders and delegates:**

- Reception and shareholder qualification check.

#### **8:00 - 8:30: Opening of the Congress:**

- Opening statement of the Congress.
- Report on verification of shareholder qualifications to attend the General Meeting.
- Approval of the Conference Content and Program.
- Introduce and approve the Presidium and Secretary of the delegation.

#### **8:30 - 10:30: Discussion and approval of Annual Reports:**

- Report of the Board of Directors and Board of Management on company management in 2024, Production and business results in 2024, Production and business plan in 2025.
- Financial Report 2024.
- Report of the Board of Supervisors on the Company's management of the Board of Directors and the Board of Management in 2024.

#### **10:30 -10:45: Break**

#### **10:45 -12:00: Approval of the Board of Directors' Reports and Closing:**

- Through the Board of Directors' Reports.
- Discussion and opinions of guests and shareholders.
- Approval of the Minutes and Resolutions of the Congress.
- Closing of the Congress.

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