



VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC

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AGENDA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

(Scheduled to start at 09:00 on October 17, 2025)

Time	Content
Before 9:00	<ul style="list-style-type: none">Welcoming shareholders for registration of attendance
9:00 – 10:00	Opening of the General Meeting: <ul style="list-style-type: none">Report on verification of shareholders' eligibility to attend the General Meeting;Statement of purpose, introduction of delegates and the Chairperson;The Chairman appoints the Secretariat;The Chairman introduces the Presidium, the Eligibility Verification Committee, and the Vote Counting Committee, and requests the General Meeting's approval;Approval of the Working Regulations;Approval of the Agenda of the General Meeting
10:00 – 10:10	Submission to the General Meeting: Approval of the delisting of public company status and the cancellation of stock trading registration.
10:10 – 10:30	The General Meeting discusses.
10:30 – 10:35	Instructions for voting and conduct of voting
10:35 – 11:00	Tea time, the Vote Counting Committee carries out its work
11:00 – 11:10	The Vote Counting Committee announces the voting results.
11:10 – 11:30	<ul style="list-style-type: none">The Secretariat reads the draft Minutes and Resolution of the General Meeting of ShareholdersThe General Meeting votes to approve the Minutes and Resolution of the General Meeting of Shareholders.
11:30	Declaration of the closing of the General Meeting.

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