



CÔNG TY CỔ PHẦN CÔNG NGHỆ VIỄN THÔNG VITECO
VITECO TELECOMMUNICATIONS TECHNOLOGY JOINT STOCK COMPANY

Trụ sở chính: Số 35 ngõ 61 Lạc Trung, Phường Vĩnh Tuy, Thành phố Hà Nội
Điện thoại: +84 - 4 - 38622727/3862 2723/3636 0271 Fax: +84 - 4 - 3636 0023

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026 VITECO TELECOMMUNICATION TECHNOLOGY JOINT STOCK COMPANY

Time: From 08:00 to 11:00, Wednesday, May 14, 2026

Venue: Meeting Room, VITECO Office, 4th Floor, Thang Long Building, 98A Nguy Nhu Kon Tum Street, Thanh Xuan Ward, Vietnam.

Time	Agenda Items	
8:00 – 8:30	1	Registration of delegates and shareholders
8:30 – 8:40	2	Opening of the Meeting (Introduction of delegates and statement of purpose)
8:40 – 8:50	3	Report on verification of shareholders' eligibility to attend the Meeting
8:50 – 9:00	4	Election of the Presidium and the Secretariat Approval of the Meeting Regulations
9:00 – 9:10	5	Report of the Board of Management (BOM) on 2025 performance and 2026 plan
9:10 – 9:20	6	Report of the Board of Directors (BOD) on 2025 performance and 2026 plan
9:20 – 9:30	7	Report of the Board of Supervisor (BOS) on 2025 performance and 2026 plan
9:30 – 9:40	8	Presentation of the audited financial statements for 2025
9:40 – 9:50	9	Discussion on reports of the BOM, BOD and BOS
9:50 – 10:00	10	Voting on the reports of the BOM, BOD and BOS
10:00 – 10:10	11	Proposal on profit distribution for 2025 Voting for approval
10:10 – 10:20	12	Proposal on remuneration of the Board of Directors and Supervisory Board for 2025 and remuneration plan for 2026 Voting for approval
10:20 – 10:30	13	Proposal on selection of the auditor for the 2026 financial statements Voting for approval
10:30 – 10:40	14	Proposal on approval of transactions, investments, borrowings, and capital mobilization with related and unrelated parties in 2026 Voting for approval

10:40 – 10:50	15	Tea break
10:50 – 11:00	16	Approval of the Minutes and Resolution of the General Meeting
11:00	17	Closing of the Annual General Meeting (AGM)