

## **MEETING AGENDA**

### **2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS PHU THO TOURIST SERVICE JOINT STOCK COMPANY**

Time: 07:30 AM, Thursday, 23/04/2026

Venue: Thuy Ta Dam Sen Restaurant, Binh Thoi Ward, Ho Chi Minh City.

<b>Time</b>	<b>Content</b>	<b>Person in charge</b>
	<b>Opening Procedures</b>	
7:30 AM – 8:30 AM	<ul style="list-style-type: none"> <li>- Welcoming delegates, guests, and shareholders.</li> <li>- Guiding shareholders in registration, collecting meeting documents, voting cards, and taking assigned seats.</li> </ul>	Organizing Committee
8:30 AM – 10:30 AM	<ul style="list-style-type: none"> <li>- Statement of purpose, opening speech, and introduction of participants.</li> <li>- Approval of the shareholder eligibility verification report for the General Meeting.</li> <li>- Introduction and voting for approval of the Presidium, Secretariat, and Vote Counting Committee.</li> </ul>	Organizing Committee
	<ul style="list-style-type: none"> <li>- Presidium approves the meeting regulations.</li> <li>* Requesting for shareholder approval of the meeting regulations.</li> <li>- Introduction and approval of the meeting agenda.</li> </ul>	Presidium
	<b>Meeting Content</b>	
	<ul style="list-style-type: none"> <li>▪ 2025 Business Performance Report &amp; 2026 Business Operation Plan.</li> <li>▪ 2025 Report on the activities of the Board of Directors and 2026 Operational Orientation.</li> <li>▪ 2025 Report of Board of Supervisors.</li> <li>▪ Proposal for Approval of the 2025 Audited Financial Statements.</li> <li>▪ Proposal for Approval of the 2026 Business Plan.</li> <li>▪ Proposal for Approval of remuneration for the Board of Directors and the Board of Supervisors in 2025; plan for remuneration for the Board of Directors and the Board of Supervisors in 2026.</li> <li>▪ Proposal for Approval of the selection of the Audit Firm for the 2026 Financial Statements.</li> <li>▪ Proposal for Approval on the list of nominees and candidates for members of the Board of Directors and the Board of Supervisors for the term 2026–2031.</li> </ul>	<ul style="list-style-type: none"> <li>- Presidium</li> <li>- Member of the Board of Directors</li> <li>- Board of Supervisors</li> </ul>

10:30 AM – 11:00 AM	<ul style="list-style-type: none"> <li>- The General Meeting conducts discussions.</li> <li>- The General Meeting proceeds to vote on the proposals presented to the Meeting.</li> <li>- The General Meeting proceeds with ballot voting.</li> </ul>	Shareholders
11:00 AM – 11:15 AM	Meeting Breaks	
11:15 AM – 11:30 AM	<ul style="list-style-type: none"> <li>- The Vote Counting Committee announces voting results.</li> <li>- The General Meeting voting on the Meeting Minutes and Resolutions.</li> <li>- The Chairman delivers the closing speech and declares the meeting adjourned.</li> </ul>	<ul style="list-style-type: none"> <li>- Chairman</li> <li>- Secretariat</li> <li>- Vote Counting Committee</li> </ul>