PHU THO TOURIST SERVICE JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

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

Time: 07:30 AM, Friday, 26/06/2026
Venue: Thuy Ta Dam Sen Restaurant, 03 Hoa Binh, Binh Thoi Ward, Ho Chi Minh City.

Time	Content	Person in charge
	Opening Procedures	
7:30 AM – 8:30 AM	- Welcoming delegates, guests, and shareholders. - Guiding shareholders in registration, collecting meeting documents, voting cards, and taking assigned seats.	Organizing Committee
8:30 AM – 10:30 AM	- Statement of purpose, opening speech, and introduction of participants. - Approval of the shareholder eligibility verification report for the General Meeting. - Introduction and voting for approval of the Presidium, Secretariat, and Vote Counting Committee.	Organizing Committee
	- Presidium approves the meeting regulations. * Requesting shareholder approval of the meeting regulations. - Introduction and approval of the meeting agenda.	Presidium
	Meeting Content	
	▪ 2025 Business Performance Report & 2026 Business Operation Plan; ▪ 2025 Report on the activities of the Board of Directors and 2026 Operational Orientation. ▪ Report Of The Board Of Supervisors On The Performance Results For 2025 And Operational Orientation For 2026; ▪ Report On The Results Of The Self-Assessment Of The Activities Of The Board Of Supervisors In 2025 ; ▪ Proposal for Approval of the 2025 Audited Financial Statements; ▪ Proposal for Approval of the 2025 Business Performance Results and the 2026 Business Plan; ▪ 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; ▪ Proposal for Approval of the selection of the Audit Firm for the 2026 Financial Statements ▪ 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 ▪ Proposal for Approval of the profit distribution for 2025.	- Presidium - Member of the Board of Directors - Board of Supervisors
10:30 AM – 11:00 AM	- The General Meeting conducts discussions. - The General Meeting proceeds to vote on the proposals presented to the Meeting. - The General Meeting proceeds with ballot voting.	Shareholders
11:00 AM – 11:15 AM	Meeting Breaks	

11:15 AM – 11:30 AM	- The Vote Counting Committee announces voting results. - The General Meeting voting on the Meeting Minutes and Resolutions. - The Chairman delivers the closing speech and declares the meeting adjourned.	- Chairman - Secretariat - Vote Counting Committee