



AGENDA

**OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
DEO CA TRAFFIC INFRASTRUCTURE INVESTMENT JOINT STOCK COMPANY**

No.	Description	Time
I. OPENING PROCEDURES		
1	Opening of the meeting	8:00 AM
2	Announcement of the shareholder attendance ratio for organizing the 2026 Annual General Meeting of Shareholders (<i>the "AGM"</i>)	08:05 - 08:30
3	Introduction and approval of The Presiding Committee to chair the AGM	
4	Introduction of the AGM Secretariat	
5	Election of the Vote Counting Committee	
6	Approval of the Regulations for organizing the 2026 AGM	
7	Approval of the Agenda for the 2026 AGM	
II. MEETING AGENDA		
8	The Presiding Committee appointed its representative(s) to present the matters submitted to the AGM, including:	08:30 – 10:00
	- Report on the business performance for 2025 and the business plan for 2026;	
	- Audited financial statements for 2025;	
	- Report on the use of proceeds from the Company's charter capital increase issuances;	
	- Profit distribution, dividend payment for 2025, and the profit distribution plan for 2026;	
	- Report of the Board of Directors (<i>the "BOD"</i>) on its activities in 2025, the operational plan for 2026, and the proposal for approval of remuneration for members of the BOD in 2026; - Assessment report of the Independent Member of the BOD;	



No.	Description	Time
	<ul style="list-style-type: none"> - Report of the Board of Supervisors (<i>the "BOS"</i>) on the assessment of the Company's operations, the BOS, the Board of Management (<i>the "BOM"</i>), and the BOS in 2025, and the proposal for approval of remuneration for Supervisors in 2026; - Selection of an independent auditing firm for the financial year 2026; - Principle approval for the increase of the Company's charter capital and the private placement plan for shares in 2026; - Amendment and supplementation of a number of articles of the Company's Charter; - Other matters approved by the General Meeting of Shareholders for inclusion in the meeting agenda (if any). 	
9	Discussion.	
III. VOTING		
10	Shareholders proceed with voting (electronic voting).	10:00 – 10:30
11	Announcement of voting results.	
IV. ELECTION OF SUPERVISORS		
12	Approval of the dismissal of Ms. Cam Thi Minh Hai from the position of Supervisor for the 2025–2030 term.	10:30 - 11:10
13	Approval of the term of office and the number of Supervisors to be elected.	
14	Approval of the list of candidates for election as Supervisors.	
15	Shareholders cast votes for the election of Supervisors.	
16	Announcement of the election results.	
V. CLOSING		
17	Approval of the Meeting Minutes and Resolutions of the 2026 AGM.	11:10 - 11:50
18	Closing of the General Meeting.	11:50 AM

