

Tay Ninh, June 06, 2025

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ANNUAL GENERAL MEETING OF SHAREHOLDERS PROGRAM 2025
TAY NINH RUBBER JOINT STOCK COMPANY

Format: In-person meeting

Venue: Tay Ninh Rubber Joint Stock Company Office, National Highway 22B,
Da Hang Hamlet, Hiep Thanh Commune, Go Dau District, Tay Ninh Province

Time: 08:00 AM, Friday, June 27, 2025

No.	CONTENT
1	Opening remarks, introduction of delegates Introduction of the Secretariat and the Shareholder Qualification Committee Introduction and approval of the Vote Counting Committee
2	Approval of the Meeting Agenda
3	Report of the Board of Directors
4	Report of the Supervisory Board
5	Report of the Executive Board
6	Financial Statements
7	Approval of the Meeting's Proposals
8	Time Break
9	Discussion / Q&A Session
10	Remarks by Major Shareholder – Vietnam Rubber Industry Group
11	Voting on the contents of the Meeting
12	Announcement of Voting Results
13	Announcement of the Minutes and Approval of the Meeting Resolution
14	Closing of the Meeting