



**VIETNAM VEGETABLE OIL INDUSTRY CORPORATION - JSC**

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## AGENDA

### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

*(Scheduled to start at 09:00 on October 17, 2025)*

Time	Content
Before 9:00	<ul style="list-style-type: none"><li>Welcoming shareholders for registration of attendance</li></ul>
9:00 – 10:00	<b>Opening of the General Meeting:</b> <ul style="list-style-type: none"><li>Report on verification of shareholders' eligibility to attend the General Meeting;</li><li>Statement of purpose, introduction of delegates and the Chairperson;</li><li>The Chairman appoints the Secretariat;</li><li>The Chairman introduces the Presidium, the Eligibility Verification Committee, and the Vote Counting Committee, and requests the General Meeting's approval;</li><li>Approval of the Working Regulations;</li><li>Approval of the Agenda of the General Meeting</li></ul>
10:00 – 10:10	<b>Submission to the General Meeting:</b> Approval of the delisting of public company status and the cancellation of stock trading registration.
10:10 – 10:30	The General Meeting discusses.
10:30 – 10:35	Instructions for voting and conduct of voting
10:35 – 11:00	Tea time, the Vote Counting Committee carries out its work
11:00 – 11:10	The Vote Counting Committee announces the voting results.
11:10 – 11:30	<ul style="list-style-type: none"><li>The Secretariat reads the draft Minutes and Resolution of the General Meeting of Shareholders</li><li>The General Meeting votes to approve the Minutes and Resolution of the General Meeting of Shareholders.</li></ul>
11:30	Declaration of the closing of the General Meeting.

*Handwritten signature*