

PROJECTED MEETING AGENDA
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTURY LAND JOINT STOCK COMPANY

Time : **2:00 PM, April 28th, 2025** (Reception from 1:00 PM).

Location : Event Center, 3rd Floor, Golden Palace Building, No. 54 Le Van Luong street, Nhan Chinh ward, Thanh Xuan district, Hanoi, Vietnam.

| TIME | CONTENTS | IN CHARGE |
|---------------|---|---|
| 13:00 – 14:00 | 1. Attendance registration | Organizing Committee |
| | - Welcome delegates and shareholders to register to attend the Meeting. | |
| | - Check on the shareholder's eligibility and distribute documents to attend the Meeting. | |
| 14:00 – 14:05 | 2. Opening | Organizing Committee |
| | - Opening of the Meeting. | |
| 14:05 – 14:10 | - Report on the shareholder's eligibility. | Shareholder's eligibility Examination Committee |
| 14:10 – 14:40 | - Introducing the Chairman, the Presidium and the Secretariat. | MC |
| | - Introduce and approve the Vote Counting Committee. | The Presidium |
| | - Introduce and approve the Meeting Agenda. | The Presidium |
| | - Introduce and approve the regulations on organization and operation at the Meeting. | The Presidium |
| 14:40 – 15:00 | 3. Meeting Contents | |
| | Report presentation | |
| | - Report on the Board of Directors' activities in 2024 and the operation plan for 2025; - Report of the Board of Management on business performance in 2024 and business plan for 2025; - Report of the Audit Committee in 2024 and plan for 2025. | The Presidium |
| 15:00 – 15:15 | Proposal presentation | The Presidium |
| | - Proposal to approve the audited 2024 Financial Statements; - Proposal to approve the 2024 profit distribution plan and the remuneration and allowances for members of the Board of Directors, Audit Committee and salaries of the Board of Management; - Proposal to approve the selection of an independent auditor in 2025; - Proposal to approve the election of additional members of the Board of Directors for the 2023 - 2028 term. | |
| 15:15 – 16:00 | The Meeting discusses on the content of reports, proposals and voting instructions at the Meeting. | The Presidium |

| TIME | CONTENTS | IN CHARGE |
|---------------|---|-------------------------|
| 16:00 – 16:15 | Voting to approve the contents presented at the Meeting and conduct the election. | Vote Counting Committee |
| 16:15 – 16:30 | Take a break. | |
| 16:30 – 16:40 | Announcement the voting results. | Vote Counting Committee |
| 16:40 – 16:50 | Read the Minutes and Draft Resolutions of the Meeting. | The Secretariat |
| 16:50 – 17:00 | Approval of the Minutes and Resolutions of the Meeting. | The Presidium |
| 17:00 – 17:05 | Closing of the Meeting. | The Presidium |