

**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	
	- 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.	The Presidium
15:15 – 16:00	The Meeting discusses on the content of reports, proposals and voting instructions at the Meeting.	The Presidium
16:00 – 16:15	Voting to approve the contents presented at the Meeting.	Vote Counting Committee

TIME	CONTENTS	IN CHARGE
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