TENTATIVE MEETING AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTURY LAND JOINT STOCK COMPANY

Time: **14:00, May 22, 2026** (Welcoming delegates from 13:00).

Location: Fortuna Hotel, No. 6B Lang Ha Street, Giang Vo Ward, Hanoi City, Vietnam.

TIME	CONTENT	PERSON IN CHARGE
13:00 – 14:00	**1. Delegate registration**	Organizing Committee
	- Welcoming delegates and shareholders registering to attend the General Meeting	
	- Checking delegates' eligibility and distributing Meeting documents	
14:00 – 14:05	**2. Opening**	Organizing Committee
	- Opening the General Meeting	
14:05 – 14:10	- Report on the results of checking delegates' eligibility	Delegate Eligibility Checking Committee
14:10 – 14:40	- Introducing the Chairperson, Presidium, and Secretariat	MC
	- Introducing and approving the Vote Counting Committee	Presidium
	- Introducing and approving the Meeting Agenda	Presidium
	- Introducing and approving the Regulation on organization and operation at the General Meeting	Presidium
14:40 – 15:00	**3. Content of the General Meeting**	
	Presenting reports	
	- Report on the operation of the Board of Directors in 2025 and operation plan for 2026; - Report of the Board of Management on business performance in 2025 and business plan for 2026; - Report of the Audit Committee in 2025 and plan for 2026.	Presidium
15:00 – 15:20	**Presenting proposals**	
	- Proposal on approving the 2025 audited financial statements; - Proposal on approving the 2025 profit distribution plan and contents regarding the payment of remuneration and allowances for members of the Board of Directors, Audit Committee, and salaries of the Board of Management;	Presidium

TIME	CONTENT	PERSON IN CHARGE
	- Proposal on approving the selection of an independent audit firm for 2025; - Proposal on approving the update of business lines according to Decision No. 36/2025/QD-TTg dated September 29, 2025, and amending the Charter with corresponding contents; - Proposal on Dismissal and supplementary election of 01 (two) Member of the Company's Board of Directors for the term 2023 – 2028.	
15:10 – 16:00	The General Meeting conducts discussions and gives opinions on the contents of the reports, proposals, and instructions for voting at the General Meeting	Presidium
16:00 – 16:15	The General Meeting conducts voting to approve the contents presented at the General Meeting and conduct election	Vote Counting Committee
16:15 – 16:30	Break	
16:30 – 16:40	Announcing the results of vote counting	Vote Counting Committee
16:40 – 16:50	Reading the Minutes and Draft Resolutions of the General Meeting	Secretariat
16:50 – 17:00	Approving the Minutes and Resolutions of the General Meeting	Presidium
17:00 – 17:05	Closing the General Meeting	Presidium