

	<p>9. Proposal for approval for extension of the post-merger restructuring plan for Saigon Thuong Tin Commercial Joint Stock Bank.</p> <p>10. Proposal for approval for other contents under the authority of the General Shareholders Meeting.</p> <p>11. Proposal for the dismissal of member of Board of Directors for 2022 – 2026</p> <p>12. Present and vote to approve the proposal on the additional election of a member of the Board of Directors for the 2022–2026 term</p>	
09h45– 10h15	<i>II. Discussion Session (30 mins)</i>	
10h15– 10h30	<i>III. Voting and election (15 mins)</i>	
10h30 –11h00	<i>IV. Intermission (30 mins)</i>	
11h00 –11h10	<i>V. Announce the voting results (10 mins).</i>	
11h10 –11h15	<i>VI. Voting on the Minutes of the Meeting (10 mins)</i>	
11h15 –11h35	D. SUMMARY AND CLOSING OF THE MEETING	<i>Organising Committee</i>
11h15 –11h25	I. Speech by the Representative of the State Bank of Vietnam	<i>Committee</i>
11h25 –11h35	II. Summary and Closing Speech by the Chairperson	

ON BEHALF OF
ORGANISING COMMITTEE
CHAIRMAN



DUONG CONG MINH

Recipients:

- Annual General Meeting of Shareholder FY 2025: "for approval";

Archived at Governance Office.