

No: 02 /CTr-HĐQT

Ca Mau, May 15th, 2025

AGENDA
The 2025 Annual General Meeting of Shareholders

No.	AGENDA
I	OPENING PROCEDURES
1	Registration, hand out documents and Voting cards to shareholders
2	Announce the purpose of the meeting and introduce delegates
3	Report on the eligibility of shareholder qualifications to attend the meeting
4	Approve: The meeting's agenda; Regulations on proposals for agenda items of the meeting; Regulations on voting procedures and expressing opinions at the meeting.
5	Vote to approve the members of the Chair Committee, the Vote Counting Committee, and the Secretary Committee
II	CONTENTS
1	The results of production and business in 2024 and orientation, mission for 2025.
2	Report on financial summary 2024
3	Report on the performance of the Board of Directors in 2024, the plan and orientation for 2025
4	Report on the performance results of the Board of Directors, Supervisory Board, Executive Board for 2020 – 2025 term
5	Report on the Supervisory Board's activities in 2024 and orientational operation for 2025
6	Proposal regarding the approval of the 2024 audited financial statement
7	Proposal regarding the approval of Plan for profit and dividend distribution in 2024

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8	Proposal regarding the approval of Plan for production and business activities, profit distribution and salary fund in 2025
9	Proposal regarding the approval of the salary and remuneration for the Board of Directors and Supervisory Board in 2024 and the Plan for 2025
10	Proposal regarding the selection of an audit firm for the 2025 Financial Statements
11	Proposal regarding the election of members of the Board of Directors and the Supervisory Board, office term 2025 – 2030
III	PROCEDURES AND CONCLUSION
1	Discussion, voting, and election procedures for the Board of Directors and Supervisory Board, office term 2025 – 2030
2	Approve the Resolutions of the 2025 General Meeting of Shareholders
3	Closing ceremony

Recipients:

- Shareholders of CAWACO (website);
- BOD, SB, EB;
- Archived: VT, TK

On the behalf of BOARD OF DIRECTORS**CHAIRMAN****Ho Tan Luat**