

Hanoi June 27th, 2026

**MEETING PROGRAM
TO THE ANNUAL GENERAL SHAREHOLDERS' MEETING 2026**

June 27, 2026

No	Time	Content
1	07:30-08:30	Welcoming shareholders and registering to attend the General Meeting
2	08:30-08:40	Opening the General Meeting
3	08:40-08:55	Approving the list of the Ballot Counting Committee, Agenda and Working Regulations of the General Meeting
4	08:55-09:05	Report on the results of operations in 2025, orientation of operations in 2026 of the Board of Directors
5	09:05-09:15	Report on the results of operations in 2025 PVcomBank's business plan in 2026
6	09:15-09:25	Report on the activities in 2025, the operation plan in 2026 of the Supervisory Board
7	09:25-09:35	Report on the Results of Implementing the PVcomBank Restructuring Plan
8	09:35-09:40	PVcomBank's audited financial statements for 2025
9	09:40-09:45	Choosing an independent auditing firm
10	09:45-09:50	Profit distribution plan for 2025
11	09:50-10:00	Report on the use of the Board of Directors and Supervisory Board's remuneration and bonus fund in 2025 and the plan for the remuneration and bonus fund in 2026.
12	10:00 - 10:10	Remedial plan in case of early intervention
13	10:10 - 10:20	Increase PVcomBank's charter capital.
14	10:20 - 10:30	Report on the results of the delegated tasks and present the authorization to the Board of Directors to carry out certain tasks between the two General Meetings of Shareholders.
15	10:30 - 11:00	Break

No	Time	Content
16	11:00-11:20	The Presidium answers shareholders' questions.
17	11:20-11:30	Announcement of vote counting results
18	11:30-11:40	Approval of the Minutes and Resolution of the Congress
19	11:40-11:45	Closing of the Congress