

Agenda for the Extraordinary General Meeting of Shareholders in 2025

- 1. Time:** From 8:30 AM on January 21, 2025
- 2. Location:** Vietnam Airlines JSC, 200 Nguyen Son Street, Bo De Ward, Long Bien District, Hanoi

Estimated Time	Agenda
07:30-08:30	<ul style="list-style-type: none">- Welcoming delegates and shareholders, registering attendees for the General Meeting- Verifying shareholder eligibility
08:30-09:00	<ul style="list-style-type: none">- Opening session procedures- Approval of the agenda and regulations for organizing the General Meeting- Introduction of the Presidium and Secretariat, and election of the Ballot Counting Committee
09:00-11:30	Meeting content: <ul style="list-style-type: none">- Share issuance plan to increase VNA charter capital;- Updated report on VNA's restructuring project until the end of 2025;- Investment policy on narrow-body aircraft investment project;- Plan for selecting an auditing company for financial statements for the period 2025-2027;- Other matters (if any).
11:30-11:45	<ul style="list-style-type: none">- Announcement of voting results for the discussed matters- Presentation of the meeting minutes and resolution
12:00	Closing of the EGM