



CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BAY BAY

Trụ sở chính

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AGENDA

FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGM) NAM BAY BAY INVESTMENT CORPORATION

Date & Time: April 20, 2026 at 08:30 AM

Location: Victory Hotel Saigon, 14 Võ Văn Tần Street, Xuân Hòa Ward, HCMC

Agenda:

No.	Content	Responsible	Document(s)
1	- Welcome attendees and verify shareholder status	Organizing Committee	Documents for shareholders including: 1. AGM Agenda 2. Voting ballots 3. Draft Rules of Procedure 4. Proposals for the AGM 5. Draft Resolutions for the AGM
2	- State the purpose of the meeting	Organizing Committee	
3	- Report on the verification of shareholder status	Verification Committee	
4	- Nominate for shareholder approval: The Presiding Board, Secretariat, Voting Committee, Meeting Agenda, and Draft Rules of Procedure	Organizing Committee	
5	- Invite the Presiding Board and Secretariat to their designated positions to begin the meeting	Organizing Committee	
6	- Opening remarks	Presiding Board	
7	- Present proposals for the AGM	Presiding Board	
8	- Discussion on agenda items and other matters	Presiding Board	
9	- Guide shareholders on voting procedures	Voting Committee	
10	- Break	Organizing Committee	
11	- Announce voting results	Voting Committee	
12	- Present the draft resolution of the AGM	Presiding Board	
13	- Closing remarks	Presiding Board	