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TENTATIVE AGENDA
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
FECON CORPORATION

Time: From 08:30 AM to 12:00 PM, August 10th, 2026

No	TIME	CONTENTS
I. Inspect the status of Shareholders (08:30 – 09:00)		
1	08:30 – 08:50	Examine the shareholder status.
2	08:50 – 08:55	State meeting reasons; Introduce delegates.
3	08:55 – 09:00	Report on the results of the examination of the shareholder status to attend The Annual General Meeting of Shareholders in 2025 ("GMS"); the opening of the GMS.
II. Main content of the GMS (09:00 – 11:20)		
General contents		
4	09:00 – 09:30	Approve members of the Board of Chairman, Board of Secretariat and Board of Vote Counting of GMS; Approval of the Meeting Agenda, the AGM Rules and Regulations, and the Procedures for Election, Voting and Vote Counting.
Reports and Proposals		
5	09:30 – 10:20	<p>Presentation of Reports and Proposals</p> <ol style="list-style-type: none"> 1. Report of the Board of Directors (“BOD”) on the Company’s operational performance in 2025 and business orientation for 2026; 2. Report of the Supervisory Board (“SB”) on the performance of the Supervisory Board in 2025 and its orientation for 2026; 3. Proposal for approval of the Reports of the Board of Directors, the Report of the Supervisory Board, the audited consolidated financial statements and separate financial statements for 2025; 4. Proposal for approval of the 2025 profit distribution plan and the final settlement of salaries and remuneration for the Board of Directors and the Supervisory Board in 2025; 5. Proposal for approval of the 2026 business plan, the 2026 profit distribution plan, and the proposed salaries, remuneration and bonuses for the Board of Directors and the Supervisory Board in 2026; 6. Proposal for approval of the change of the Company's name, addition of business lines, amendments to the Company's Charter and the Regulations on the Operation of the Board of Directors; 7. Proposal for approval of the dismissal and election of a replacement member of the Board of Directors for the 2024–2029 term; 8. Proposal on the plan to increase the Company's charter capital;

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		<p>9. Proposal for approval of the shortlist of auditing firms for the selection of the auditor of the Company's 2026 financial statements;</p> <p>10. Report of the Board of Directors on the results of the private placement bond issuance in 2025;</p> <p>11. Other matters (if any).</p>
Discussion and voting		
6	10:20 – 11:10	Discuss the contents of reports and submissions.
7	11:10– 11:20	Vote on the contents.
Break and Board of Vote Counting conducts the counting of votes (11:20– 11:30)		
III. Summary of the GMS (11:30 – 12:00)		
8	11:30 – 11:40	Report on voting results.
9	11:40 – 11:50	Approval of meeting minutes and resolutions.
10	11:50 – 12:00	Closing and concluding the GMS.

Note: The above-mentioned agenda is tentative, the official agenda shall be officially approved at GMS