



AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 SEAREFICO CORPORATION

Date: April 24th 2025 (Time: 14:00 - 17:00)

Venue: Tan Son Nhat Pavillon Convention Center, 202 Hoang Van Thu, Ward 9, Phu Nhuan District, HCMC

NO.	CONTENT
	<ul style="list-style-type: none"> - Welcome guests, shareholders. - Shareholders check in and receive documents, voting cards. - Teabreak
I	OPENING PROCEDURES
1	Opening, declaring the reason, introducing guests
2	Announcing the result of examining the eligibility of shareholders attending the AGM
3	Introducing Chair Committee, appointing the Secretary Committee
4	Approving member of the Vote counting committee, Agenda, Working regulation
II	MEETING CONTENT
1	Report of the Board of Directors about business operations 2024
2	Report of the Board of Management 2024
3	Report of Independent member of the Board of Directors 2024
4	Report of Internal Audit 2024
5	The Board of Management submit report and proposal to shareholders for approval:
5.1	<i>Report on operations of the Board of Management in 2024</i>
5.2	<i>Proposal ref. Audited financial statements and audited consolidated financial statements 2024</i>
5.3	<i>Proposal ref. Profit distribution for 2024</i>
5.4	<i>Proposal ref. Business plan for 2025</i>
5.5	<i>Proposal ref. Profit distribution plan for 2025</i>
5.6	<i>Proposal ref. Remuneration and operations cost of Board of Management in 2025 and proposal for 2025</i>
5.7	<i>Proposal ref. The amendment and supplementation of the Company's Charter</i>
5.8	<i>Proposal ref. The amendment and supplementation of the Internal Regulations on Corporate Governance</i>
5.9	<i>Proposal ref. The amendment and supplementation of the Board of Directors' Operational Regulations</i>
5.10	<i>Proposal ref. Dismissal and Election of Additional Members of the Board of Directors for the term 2025 - 2029</i>
6	Discussion
III	APPROVAL
1	Approval of the Nomination, self-nomination and election regulation for members of Board of Directors
2	Approval of the list of candidates for members of the Board of Directors
IV	VOTING
1	Voting
2	Announcing the vote counting results of reports and proposals
V	CLOSING CEREMONY
1	Approving the Meeting minutes and Resolution of the AGM 2025
2	Closing Ceremony