KSB

CÔNG TY CỔ PHẦN KHOÁNG SẢN VÀ XÂY DỰNG BÌNH DƯƠNG
M.S.D.N: 3700148825-C.T.C.P
TP. THUẬN AN - T. BÌNH DƯƠNG

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

AGENDA
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Date: 08:30 A.M., June 19, 2026

Time	Content
08:30 A.M. – 08:50 A.M.	**Meeting Opening**
	- Statement of purpose
	- Report on shareholder eligibility verification results
	- Introduction of the Chairperson Board, Secretariat, and approval of the Vote Counting Committee list
	- Approval of the Meeting Regulations
	- Approval of the Meeting Agenda
08:50 A.M. – 10:00 A.M.	**Presentation of Reports and Proposals**
	- Report on 2025 business performance and 2026 business plan
	- Report on 2025 Board of Directors' activities and 2026 operational plan
	- Report on 2025 Audit Committee activities
	- Proposal for approval of the 2025 audited financial statements
	- Proposal for approval of the 2025 profit distribution plan
	- Proposal on remuneration and operational budget for the Board of Directors and its committees
	- Proposal on the selection of an independent auditor for 2026
	- Proposal on matters related to updating and changing business lines
	- Proposal on amendments and supplements to the Company Charter
	- Proposal on amendments and supplements to the Internal Regulations on Corporate Governance
	- Proposal on amendments and supplements to the Operational Regulations of the Board of Directors
	- Proposal on the plan to issue shares to increase charter capital
10:00 A.M. – 11:00 A.M.	**Discussion and voting on agenda items**
11:00 A.M. – 11:10 A.M.	**Announcement of voting results**
11:10 A.M. – 11:20 A.M.	**Approval of the Meeting Minutes and Resolutions**
11:20 A.M. – 11:30 A.M.	**Closing of the Meeting**