



AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

No.	Content	Estimated Time
1.	- Welcome guests and register Delegates. - Receive the Meeting Attendance Registration Form (original)	08g00 – 08g30
2.	- Flag salutation ceremony - Declaration of reasons - Introduction of the program	08g30 – 08g40
3.	- Introduce delegates.	08g40 – 08g45
4.	- Approve the proposed Presidium – Secretariat – Ballot Counting Board of the General Meeting.	08g45 – 09g00
5.	- Report on the number of Delegates attending the General Meeting.	09g00 – 09g05
6.	- Approve the working regulations of the General Meeting.	09g05 – 09g10
7.	- Report on business performance results in 2025 and the plan for 2026 of the Company.	09g10 – 09g20
8.	- Report on the corporate governance.	09g20 – 09g30
9.	- Report of the Independent Member of the Company's Board of Directors in 2025	09g30 – 09g45
10.	- Report of the Board of Supervisors.	09g45 – 10g00
11.	- Submission for approval of contents within the decision-making authority of the General Meeting.	10g00 – 10g15
12.	- General Meeting discussion and voting.	10g15 – 10g30
13.	- Break.	10g30 – 11g00
14.	- Speech providing guidance from the founding shareholders.	11g00 – 11g10
15.	- Receive feedback.	11g10 – 11g20
16.	- Approve the Minutes of the General Meeting and Voting Results.	11g20 – 11g30
17.	- Closing remarks of the General Meeting.	11g30