



**QUANG NGAI SUGAR JOINT STOCK COMPANY**

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**AGENDA, CONTENT**  
**OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**QUANG NGAI SUGAR JOINT STOCK COMPANY**

**March 29<sup>th</sup>, 2025**

**\* Working time :** 1 session

7:00 -8:00 : Shareholder delegates register and receive documents.

8:00 : Opening the meeting

**\* Content of the meeting :**

- 1- Report of the Board of Directors of Quang Ngai Sugar Joint Stock Company
- 2- Report of the Board of Supervisors of Quang Ngai Sugar Joint Stock Company
- 3- Separate Financial Statements and Consolidated Financial Statements for 2024
- 4- Approve the contents:
  - + Profit distribution plan for 2024
  - + Production, business and financial plan for 2025
  - + Plan to issue shares under the Company's employee stock option program based on 2025 business results.
  - + Adjust and supplement information on business lines of Quang Ngai Sugar Joint Stock Company
  - + List of auditing companies to review semi-annual financial statements and audit financial statements for 2025

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Trần Ngọc Phương**