**AGENDA OF**

**2024 Annual General Meeting of Shareholders**

**POWER ENGINEERING CONSULTING JOINT STOCK COMPANY 1 (EVNPECC1)**

1. Time: Tuesday, June 25th, 2024.
2. Venue: Meeting Hall – Headquarters of EVNPECC1.

*(Address: Km9+200, Nguyen Trai road, Thanh Xuan Nam ward, Thanh Xuan district, Hanoi)*.

1. Agenda of the meeting:

| **No.** | **Time** | **Agenda** | **Prepared by** |
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|  | 08:00-08:30 | Welcome delegates and shareholders; Shareholders register for the General Meeting. | Organization Board |
|  | 08:30-09:00 | - Flag salutation, inauguration of the General Meeting, delegate introduction. | Organization Board |
| - Report to the General Meeting on the eligibility of the meeting. | Supervisory Board |
| - Introduction of the Chairman. | Organization Board |
| - Getting approval for components of the Presidium, Secretariat, and Voted Checking Board of the meeting. | Chairman |
| - Getting approval for working regulations and the Voting Rules. | Mr. Tran Thai Hai - Member of MB, Deputy GD |
| - Getting approval for the meeting agenda. |
|  | 9:00-10:00 | Presentation of Reports and Submission Letters: |  |
| - Report summarizing the Management Board' activities in 2023, and operation orientation for 2024. | Mr. Le Van Luc - Member of MB |
| - Report of the General Director on business performance results in 2023 and business plan development of the 2024. | Mr. Ng Huu Chinh -Member of MB, GD |
| - Report of the Supervisory Board. | Mrs. Cao Thuy Nga - Supervisor |
| - Submission Letter on selection of an Auditing unit for 2024-2025. |
| - Submission Letter on approval of the 2023 audited financial statements. | Mr. Duong Anh Tuan – Acting Chief Accountant |
| - Submission Letter on the 2023 profit distribution option and profit distribution plan for the 2024. |
| - Submission Letter on approval of the production and business plan for 2024. | Mr. Tran Thai Hai - Member of MB, Deputy General Director |
| - Submission Letter on salaries and remunerations of the Management Board (MB) and Supervisory Board (SB) in 2023 and salary and remuneration plans for the Management Board and Supervisory Board in 2024 |
|  | 10:00-10:40 | Discussions of delegates/shareholders | Chairman |
|  | 10:40-10:50 | Voting for approval of reports and submission letters. | Voted Checking Board |
|  | 10:50-11:05 | Short breaks. |  |
|  | 11:05-11:10 | Reporting checked results of voted papers. | Voted Checking Board |
|  | 11:10-11:25 | Reading Minutes and Resolutions of the Meeting. | Secretariat |
|  | 11:25-11:30 | Getting approval for the Minutes and Resolutions of the Meeting. | Chairman |
|  | 11:30 | Meeting closing. | Organization Board |