



PROTRADE GARMENT JOINT STOCK COMPANY

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AGENDA

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
PROTRADE GARMENT JOINT STOCK COMPANY**

- Time : From 8:00 a.m. to 11:20 a.m., June 11, 2026 (Thursday).
- Venue : Hall of Palm Song Be Golf Co., Ltd. (No. 77 Binh Duong Boulevard, Lai Thieu Ward, Ho Chi Minh City, Vietnam).

No.	Time	Meeting Agenda	In Charge
1	8:00 a.m. – 8:30 a.m.	Preliminary Procedures for the General Meeting: <ul style="list-style-type: none">- Welcoming shareholders and registering shareholders /shareholder representatives attending the Meeting;- Verifying shareholders’ eligibility and attendance status;- Distributing meeting documents and voting ballots;- Reporting the results of shareholder registration and eligibility verification.	Organizing Committee
2	8:30 a.m. – 8:50 a.m.	Introduction of members of the Board of Directors, Supervisory Board, Management Board, and invited guests (if any).	Organizing Committee
		Approval of the composition of the Presiding Committee.	
		Introduction and approval of the Secretary of the General Meeting of Shareholders and the Vote Counting Committee.	Presiding Committee
		Opening speech of the General Meeting.	
		Approval of the Working Regulations of the General Meeting.	
		Approval of the Meeting Agenda.	
3	PART 2: REPORTS AND PROPOSALS AT THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS		

No.	Time	Meeting Agenda	In Charge
	8:50 a.m. – 10:00 a.m.	1. Report on the activities of the Board of Directors in 2025 and the operational plan for 2026.	BOD, MB and BOS
		2. Report of the Management Board on the business performance in 2025 and the business plan for 2026.	
		3. Report of the Supervisory Board.	
		4. Proposal for approval of the separate and consolidated audited financial statements for 2025.	
		5. Proposal on profit distribution, dividend payment for 2025, and the plan for 2026.	
		6. Proposal on remuneration for the Board of Directors, Supervisory Board, and the Company Secretary of the Board of Directors for 2025, and the payment plan for 2026.	
		7. Proposal on the selection of an independent auditing firm for the audit of the 2026 financial statements.	
		8. Other matters falling under the authority of the General Meeting of Shareholders (if any).	
4	PART 3: DISCUSSION AND VOTING SESSION OF THE GENERAL MEETING		
	10:00 a.m. – 10:40 a.m.	The General Meeting conducts discussions.	Presiding Committee and Vote Counting Committee
		Voting on the reports and proposals.	
	10:40 a.m. – 11:00 a.m.	Break / Tea break.	
5	PART 4: APPROVAL OF THE MINUTES, RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS, AND CLOSING OF THE MEETING		
	11:00 a.m. – 11:15 a.m.	<ul style="list-style-type: none">- The Secretary presents the Minutes of the General Meeting of Shareholders and the draft Resolution.- The General Meeting votes to approve the Minutes of the General Meeting of Shareholders.	Secretary and Presiding Committee
		The General Meeting approves the Resolution of the General Meeting of Shareholders.	
	11:15 a.m. – 11:20 a.m.	Closing remarks and declaration of the closing of the General Meeting.	Organizing Committee