

AGENDA AND PROGRAM
1ST EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2026
(Tentative)

No	Time	Content	Perform
1	8h30 to 9h00	REGISTRATION SECTION: - Register to attend the General Meeting and receive voting ballots - Shareholder eligibility verification committee reports the results of shareholder eligibility verification to proceed with the General Meeting	Shareholder Qualification Review Board
2	9h00 to 9h15	CEREMONIAL PART: - Flag raising, opening of the Congress, introduction of delegates - Introduction of the Presidium, appointment of the Congress Secretary, election of the Vote Counting Committee	Congress Organizing Committee
3	9h15 to 9h30	CONDUCTING THE CONFERENCE:	
3.1		Report on the adjustment of business lines in the certificate of registration of a joint-stock company.	General manager
3.2		Some proposals from the Board of Directors related to business operations.	General manager
4	9h30 to 9h45	DISCUSSION SECTION	Chairman of the Board
5		VOTING:	Vote counting committee
6	9h45 to 10h00	BREAK	
7	10h00 to 10h15	VOTE COUNTING RESULTS, A RESOLUTION IS PASSED, APPROVED BY MINUTES	Vote counting committee and Congress Secretary
8	10h45	CLOSING CEREMONY OF THE CONFERENCE	Chairman of the Board