



AGENDA

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2026

DIEN MAY XANH INVESTMENT JOINT STOCK COMPANY (DMX)

Dear Valued Shareholders,

The Board of Dien May Xanh Investment Joint Stock Company is pleased to present the proposed agenda of the Extraordinary General Meeting of Shareholders 2026 (the “EGM”) as follows:

Time: from 13:30 to 15:30 (GMT+7), Thursday, October 29, 2026.

No.	Agenda item	Expected time
BEFORE THE EGM		
	Shareholders complete identity verification and account registration on the EGM Website to attend and vote electronically (*)	From 12:00 on October 7, 2026
I. OPENING		
1	Statement of purpose and opening of the EGM	13:30
2	Report on shareholder eligibility verification and quorum	13:35
3	Introduction of the Chairperson; the Chairperson appoints the Secretariat	13:40
4	Approval of the Vote Counting Committee, the Agenda and the Meeting Regulations	13:45
II. MAIN BUSINESS		
1	Report of the Board of Directors on business results for the first nine months of 2026	13:50
2	Proposals to the EGM:	14:00
	2.1 Approval of the 2026 cash dividend policy	
	2.2 Approval of the Plan for the private placement of bonds with warrants (the “Bonds with Warrants Program”)	
3	Discussion and voting on the Proposals	14:10
4	Electronic voting closes	14:45
5	Break	
6	Announcement of vote counting results	15:00
7	Approval of the EGM Minutes and Resolution	15:15
8	Closing of the EGM	15:30

(*) All shareholders attending the EGM (in person or online) vote electronically. Please complete identity verification and account registration at <https://dhcd.dmx.vn/> before attending the EGM.

Thank you for your attention.

ON BEHALF OF THE BOARD
CHAIRMAN
NGUYEN DUC TAI