

**CÔNG TY CỔ PHẦN ĐẦU TƯ NĂM BAY BAY**

Trụ sở chính:

152 Điện Biên Phủ, Phường 25, Quận Bình Thạnh, TP. HCM

Điện thoại: (028) 62 577 577

Fax: (028) 62 615 577

Email: nbb@nbb.com.vn

Website: www.nbb.com.vn

**AGENDA  
FOR THE 2024 ANNUAL GENERAL MEETING (AGM)  
NAM BAY BAY INVESTMENT CORPORATION****Date & Time:** April 29, 2025 at 08:30 AM**Location:** Victory Hotel Saigon, 14 Võ Văn Tần Street, Võ Thị Sáu Ward, District 3, HCMC**Agenda:**

No.	Content	Responsible	Document(s)
1	- Welcome attendees and verify shareholder status	Organizing Committee	Documents for shareholders including: 1. AGM Agenda 2. Voting ballots 3. Draft Rules of Procedure 4. Draft Nomination and Election Regulations 5. Proposals for the AGM 6. Draft Resolutions for the AGM
2	- State the purpose of the meeting	Organizing Committee	
3	- Report on the verification of shareholder status	Verification Committee	
4	- Nominate the Presiding Board, Secretariat, and Election Committee	Organizing Committee	
5	- Presiding Board and Secretary move to their designated positions	Organizing Committee	
6	- Opening remarks	Presiding Board	
7	- Present proposals for the AGM	Presiding Board	
8	- Discussion on agenda items and other matters	Presiding Board	
9	- Guide shareholders on voting procedures	Voting Committee	
10	- Break	Organizing Committee	
11	- Announce voting results	Voting Committee	
12	- Present the draft resolution of the AGM	Presiding Board	
13	- Closing remarks	Presiding Board	