



MEETING AGENDA
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SON HA DEVELOPMENT OF RENEWABLE ENERGY JOINT
STOCK COMPANY

Time: 08:30 AM, Friday, April 18, 2025.

Venue: Meeting room, 7th Floor, No. 3, Lane 76 Tran Thai Tong, Dich Vong Hau Ward, Cau Giay District, Hanoi City, Vietnam.

Form of attendance: In person

TIME	CONTENT
I	OPENING PROCEDURES
08h30-09h00	Welcome guests, verify shareholder eligibility, and distribute meeting documents
09h00 – 9h15	Statement of purpose and introduction of participants Report on the Registration Results of Shareholders Attending the General Meeting of Shareholders.
09h15 – 09h40	Introduction and voting to approve the Presidium, Voting Committee, and Secretariat
	Introducing and Disseminating the Working Regulations at the General Meeting
	Introduction and approval of the Meeting Agenda
II	REPORT AND PROPOSAL PRESENTATIONS
9h40 – 10h40	Presentations of reports: <ol style="list-style-type: none">1. Report of the Board of Directors on 2024 activities and 2025 plan.2. Report of the Supervisory Board on 2024 activities.3. Self-assessment report on 2024 performance results of the Supervisory Board and Supervisors.
	Presentation of proposals: <ol style="list-style-type: none">4. Proposal for approval of the 2024 audited financial statements.5. Proposal for 2024 Profit Distribution Plan.6. Proposal for approval of the selection of the 2025 Financial Statement Auditing Company.7. Proposal on the 2025 business plan.8. Proposal on remuneration of the Board of Directors and Supervisory Board in 2024 and Remuneration plan for 2025.9. Proposal for approval and authorization of the Board of Directors to decide on related-party transactions.10. Proposal for approval of the Share Issuance Plan to increase equity capital from owner's equity.11. Proposal for Policy on share issuance for swapping the capital contribution of Sonha SSP Vietnam Sole Member Company Limited12. Proposal for Amendment and Supplementation of the Company Charter13. Other matters under the authority (if any).
IV	DISCUSSION
10h40 – 11h10	Discuss and answer questions at the meeting.
V	VOTING TO APPROVE THE AGENDA ITEMS
11h10 - 11h30	Voting to approve Reports and Proposals.

VI	BREAK AND VOTE COUNTING
11h30 – 11h50	Break and vote counting. Report on the results of vote counting.
VII	CLOSING OF THE GENERAL MEETING
11h50 – 12h00	Approval of the Meeting Minutes and the Meeting Resolution.
	Declaration of the closing of the General Meeting.