

PROGRAM

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
AULAC CORPORATION 2026**

- ❖ **TIME:** 08:30 AM, Friday, May 15th, 2026.
- ❖ **LOCATION:** Diwa 1 Hall - White Palace Convention Center
194 Hoang Van Thu Street, Duc Nhuan Ward, Ho Chi Minh City

Part I: Registration Procedure (8:30 AM – 9:00 AM)

- 1. Welcoming Shareholders and Registration for the Meeting. - ORGANIZING COMMITTEE (“OC”)

Part II: Opening Ceremony (9:00 AM – 9:30 AM)

- 1. Declaration of the purpose of the meeting. - OC
- 2. Report on the percentage of shareholders attending the meeting - CHAIRMAN OF THE BOS
- 3. Approval of the list of the Presidium. - OC
- 4. Approval of the list of secretaries and vote counting committee. - PRESIDIUM

Part III: Main Content (9:30AM – 11:15 AM)

- 1. Approval of the agenda for the meeting. - PRESIDIUM
- 2. Approval of the working principles of the meeting. - PRESIDIUM
- 3. Report on the activities of the Board of Directors (“BOD”) in 2025 - PRESIDIUM
- 4. Report on the business results of 2025 – Development direction and plan for 2026. - PRESIDIUM
- 5. Report from the activities of Board of Supervision (“BOS”) for 2025. - PRESIDIUM

The General Meeting will discuss and vote on the reports.

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| 6. Proposal for approval of the 2025 audited financial report. | - PRESIDIUUM |
| 7. Report on the remuneration paid to the BOD and BOS in 2025. | - PRESIDIUUM |
| 8. Report on the establishment of funds in 2025. | - PRESIDIUUM |

The congress is taking a break (15 minutes).

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| 9. Proposal for the 2025 Dividend | - PRESIDIUUM |
| 10. Proposal for approval of the Plan to issue shares to increase share capital. | - PRESIDIUUM |
| 11. Proposal for Approval of the investment plan for expanding; buying and selling vessels and assignment the Board of Directors for implementation. | - PRESIDIUUM |
| 12. Proposal on selecting the auditing company for 2026. | - PRESIDIUUM |
| 13. Proposal on the establishment of funds for 2026. | - PRESIDIUUM |
| 14. Proposal on monthly remuneration for the BOD and BOS in 2026. | - PRESIDIUUM |
| 15. Election of additional members to the BOD for the 2025-2030 term. | - PRESIDIUUM |

Part IV: Closing (11:15 AM - 12:00 PM)

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| 1. Approval of the Minutes of the Shareholders' Meeting | - PRESIDIUUM |
| 2. Approval of the Shareholders' Meeting Resolution | - PRESIDIUUM |
| 3. Declaration of the closure of the meeting | - PRESIDIUUM |

Ho Chi Minh City, May 15, 2026

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRWOMAN**

(Signed and Sealed)

NGO THU THUY