

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS AGENDA

Time	Agenda
A	OPENING OF THE MEETING
8h00 – 8h30	Shareholder eligibility verification.
8h30 – 9h00	Opening remarks and declaration of purpose;
	Report on the results of shareholder eligibility verification;
	Introduction and approval of the Meeting personnel: Chairing Committee and Secretariat;
	Introduction and approval of the Election and Vote Counting Committee;
	Approval of the Working Regulations and Meeting Agenda.
B	REPORTS AND PROPOSALS PRESENTATION
9h00 – 10h15	1. Report of the Board of Directors on the Company’s governance activities in 2025;
	2. Report of the Supervisory Board on inspection and supervision activities in 2025 and operational plan for 2026;
	3. Report of the Board of Management on business performance in 2025 and business plan for 2026;
	4. Report on remuneration, salary fund, and bonuses for the Board of Directors and Supervisory Board in 2025;
	5. Proposal for approval on remuneration, salary fund and bonuses for the Board of Directors and Supervisory Board in 2026;
	6. Proposal for approval of the audited financial statements for 2025;
	7. Proposal on distribution of after-tax profits for fiscal year 2025;
	8. Proposal on authorization for the selection of an independent auditing firm to conduct the review and audit of the 2025 financial statements;
	9. Proposal on amendments and supplements to the Charter on organization and operation of SASCO;
	10. Other matters falling under the authority of the General Meeting of Shareholders (if any).
C	DISCUSSION & VOTING SESSION
10h15 – 10h30	Discussion and voting on the submitted matters.
D	BREAK
10h30 – 10h45	Tea break.
E	CLOSING SESSION
10h45 – 11h00	Approval of Meeting Minutes and Resolutions.
	Closing remarks and adjournment of the Meeting.