

**AGENDA
OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
CENTRAL CONTAINER JOINT STOCK COMPANY ON MARCH 28, 2025**

No.	Content	Time	Conducted by
1	Welcoming shareholders and distributing meeting documents	7h30 – 8h30	Organizing Committee
2	Opening of the meeting and report on shareholder eligibility verification	8h30 – 8h40	Organizing Committee
3	Introduction of the Presidium, the Secretariat		
4	Introduce the agenda of the meeting, approve the regulations on organizing the meeting; the regulations on nomination, candidacy, and additional election of Board of Directors members for the 2024-2027 term; introduce and approve the vote-counting committee.	8h40 – 9h00	Presidium
5	Report of the Board of Directors on its activities in 2024; Report on business performance in 2024 and business plan for 2025.	9h00 – 9h10	Presidium
6	Board of Supervisors' Report for 2024	9h10 – 9h20	Board of Supervisors
7	Presentation of proposals for shareholder approval.	9h20 – 9h40	Presidium
8	Discussion of the contents of the proposals.	9h40 – 9h55	Presidium
9	Approve the proposal and the list of candidates for the additional election of Board of Directors members for the 2024-2027 term.	9h55 – 10h00	Presidium
10	Guide the voting process and conduct the election.	10h00 – 10h05	Vote Counting Committee
11	Break and tea reception	10h05 – 10h20	
12	Announce the vote-counting results for the resolutions submitted to the meeting. Announce the results of the additional election of Board of Directors members for the 2024-2027 term.	10h20 – 10h30	Vote Counting Committee
13	Presentation of the Meeting Minutes.	10h30 – 10h40	Secretary
14	Approval of the Meeting Minutes and Declaration of Meeting Adjournment.	10h40 – 10h50	Presidium

ORGANIZING COMMITTEE