



**AGENDA OF THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS 2018**

	Content	Time
1	Greeting shareholders; Register for, hand out documents and voting cards to Shareholders	8h00 – 8h45
2	Announce purpose, Introduce members of the Meeting	8h45 – 8h55
3	Report of the result of examining the eligibility of Shareholders attending the Meeting	
4	Introduce Chairman Committee and the Secretary Committee of the Meeting	
5	Approval on Agenda of the Meeting	8h55 – 9h10
6	Introduce and approval on Vote counting Committee	
7	Approve of Regulation on organization of General Meeting of Shareholders	
8	Report of BOD on operation and business result in 2017 and plan for 2018; Report of investment result in 2017 and plan for 2018	9h10 – 9h25
9	Report of Inspection Committee	9h25 – 9h35
10	Proposal of BOD on following issues: Audited financial statement 2017; Profit Distribution Plan in 2017 and plan for 2018; Amendment and supplement on Charter of the Company; Internal Regulation on corporate governance of the Company... v. v Bonus, remuneration for BOD and Inspection Committee for 2016 and plan for 2017, selecting auditing company for the financial year 2017	9h35 – 9h50
11	Break-time	9h50 – 10h05
12	Discussion and voting approval on reports and proposal	10h05 – 10h50
13	Announce results of vote counting	10h50 – 11h05
14	Present the draft of Meeting minutes and Resolution of AGM	11h05 – 11h25
15	Ceremony closing.	11h25 – 11h30

**On behalf of BOD
Chairman of BOD
(signed and sealed)
Nguyen Viet Hoa**