

ANNUAL GENERAL SHAREHOLDERS MEETING 2019**AGENDA**

Time : From 07:30 am, Friday, 19th April 2019.

Venue : Conference Hall - Reunification Palace, No. 135 Nam Ky Khoi Nghia,
District 1, Ho Chi Minh City, Vietnam

No.	Agenda
1.	Registration.
2.	Flag salute, guest's introduction, opening procedures.
3.	Quorum and attendee status Report.
4.	Vote and approval of Presidium, secretariat, scrutator board, vote and approval of Policy on AGM working policy and approval of AGM Agendas.
5.	BOD Chairwoman's opening speech.
6.	BOD's report on 2018 operation, targets and plan for 2019
7.	BOM's report on Company's 2018 business operation and 2019 business plan.
8.	Supervisory Board (SB)'s report on 2018 operation, targets and plan for 2019.
9.	Report on 2018 Audited Financial Statement.
10.	BOD's Proposal to:
	- Approve reports from BOM, BOD, SB and Audited Financial Statement Report.
	- Authorize BOD to select Auditor for 2018.
	- Authorize BOD to carry out works within shareholders' jurisdiction.
	- Approve 2018 Profit Distribution Plan.
	- Approve Plan for 2019 dividend.
	- Approve for Remuneration and expenses for BOD and SB 2019
	- Approve to vote for 01 independent BOD.
	- Others.
11.	Voting process.
12.	Discussion.
13.	Vote to approve reports, proposals and voting result.

14.	Approve AGM's Minutes and Resolution.
15.	Authority's speech.
16.	Closing.