



ANNUAL GENERAL SHAREHOLDERS MEETING 2020

AGENDA

Time : From 7:30, Saturday, 27th June 2020.

Venue : Event Hall 5th Floor, Vietjet Aviation Academy
D6/D2/D7 Road, Saigon Hi-Tech Park, District 9, Ho Chi Minh City

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 2019 operation, targets and plan for 2020
7	BOM's report on Company's 2019 business operation and 2020 business plan.
8	Supervisory Board (SB)'s report on 2019 operation, targets and plan for 2020.
9	Report on 2019 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 2019.
	- Authorize BOD to carry out works within shareholders' jurisdiction.
	- Approve 2019 Profit Distribution Plan.
	- Approve Plan for 2020 dividend.
	- Approve Year 2020 Budget for BOD and SB.
	- Others.
11	Discussion.
12	Vote to approve reports, proposals and voting result.
13	Approve AGM's Minutes and Resolution.
14	Authority's speech.
15	Closing.