

## MEETING AGENDA

### ANNUAL SHAREHOLDERS' MEETING 2018

TIME	CONTENT	P.I.C
09:00 - 09:20	<b>Welcome guests</b>	<b>Status Verification team</b>
09:20 - 09:25	Report on Shareholder Status Verification	Status Verification team
09:25 - 09:35	Opening the meeting <i>Get approval from Shareholders for Presidium, Secretary and Meeting agenda</i>	MC
09:35 - 09:40	Chairman's Greetings	Chairman
09:40 - 10:10	Report of Board of Director	Ms. Dinh Thanh Nhan
10:10 - 10:20	Audit Committee Report	Mr. Truong Tuan Nghia
10:20 - 11:00	<b>Issues for approval</b> <ol style="list-style-type: none"> <li>1. Report of Board of Director in ASM</li> <li>2. Report of Audit Committee in ASM</li> <li>3. Audited financial statements 2017</li> <li>4. Profit distribution plan 2017 <i>Cash dividend: 10% per share</i> <i>Management fund: 5% of net profit</i></li> <li>5. Business plan in 2018</li> <li>6. List of independent audit firm</li> <li>7. Amendment of Company Charter</li> <li>8. Internal regulations on Corporate Governance</li> <li>9. Plan on issuing convertible bonds without collateral to international market</li> <li>10. Chairman concurrently holds the position of General Director</li> <li>11. Basic remuneration paid for independent BOD and AC members</li> <li>12. Dismiss BOD member: Mr. Nguyen Khac Hung</li> <li>13. Dismiss AC member: Mr. Kim Kyoung Rok</li> </ol>	<b>Chairman</b>
11:00 - 11:30	<b>Elect new BOD and AC members</b> <ol style="list-style-type: none"> <li>1. Voting salutes</li> <li>2. Voting</li> </ol>	<b>Board of Election Inspectors</b>
11:30 - 11:40	Tea break	
11:40 - 11:45	Vote checking result	Board of Election Inspectors
11:45 - 11:50	<b>Approve GSM Resolution and Minutes</b>	<b>Secretariat</b>
11:50	Closing the meeting	MC