

MEETING AGENDA

ANNUAL SHAREHOLDERS' MEETING 2019

TIME	CONTENT	P.I.C
09:00 - 09:15	Welcome guests	Status Verification team
09:15 - 09:20	Report on Shareholder Status Verification	Status Verification team
09:20 - 09:25	Opening the meeting <i>Get approval from Shareholders for Presidium, Secretary and Meeting agenda</i>	MC
09:25 - 09:30	Chairman's Greetings	Chairman
09:30 - 10:00	Report of Board of Director	Ms. Dinh Thanh Nhan
10:00 - 10:10	Audit Committee Report	Mr. Truong Tuan Nghia
10:10 - 10:40	Issues for approval <ol style="list-style-type: none"> 1. Report of Board of Director in ASM 2. Report of Audit Committee in ASM 3. Audited financial statements 2018 4. Profit distribution plan 2018 <i>Cash dividend: 10% per share</i> <i>Management fund: 5% of net profit</i> 5. Business plan in 2019 6. List of independent audit firm 7. Chairman concurrently holds the position of General Director 8. Basic remuneration paid for independent BOD and AC members 	Chairman
10:40 - 10:50	Tea break	
10:50 - 11:00	Approve GSM Resolution and Minutes	Secretariat
11:00	Closing the meeting	MC