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THE 2016 ANNUAL GENERAL MEETING AGENDA

Time: Monday, 24 April 2017 at 13:30

Venue: Mekong Ballroom - First Floor – New World Saigon Hotel, 76 Le Lai Street, Dist.1, HCM City

TIME	CONTENTS OF THE MEETING
13g30-14g00	I. <u>Welcome delegates and Shareholders' registration</u>
14g00-14g30	II. <u>The Meeting Opening</u>
14g00-14g05	1. Opening the Meeting and introducing delegates
14g05-14g10	2. Report on the verification of qualifications of shareholders attending the Meeting
14g10-14g20	3. Approval on "The regulations on organization and activities of the 2016 AGM"
14g20-14g30	4. Nominating and approval of the members of the Chairman and the Vote – counting Committee
	5. Chairman nominates the members of the Secretary Committee
14g30-16g30	III. <u>The Meeting Content</u>
14g30-14g40	1. Approval of the agenda of the 2016 Annual General Meeting of Shareholders
14g40-14g50	2. Report on the activities of the Board of Directors in 2016
14g50-15g10	3. Report on the Income Statement for the year 2016 of the Board of Management
15g10-15g30	4. Business plan for the year 2017
15g30-15g40	5. Report on the 2016 Company's operation of the Supervisory Board
15g40-15g50	<u>Tea Break</u>
15g50-16g30	6. Proposals to approve:
	+ The Audited Financial Statements for the year ended 31 December 2016
	+ The 2016 final cash dividend rate
	+ The dividend plan for 2017
	+ The profit distribution plan for the fiscal year 2016
	+ The appointment of the independent audit firm for the fiscal year 2017
	+ The adjustment of foreign investors' ownership
	+ The proposal to trade the covered warrant and offer its related services
16g30-17g00	IV. <u>Discussion and approval of the Meeting contents</u>
17g00-17g10	V. <u>The Meeting Closing</u>
17g00-17g05	1. Approval of the Meeting Minutes and Resolution
17g05-17g10	2. Closing