

2020 MEETING AGENDA

Time: 07:30 a.m, June 19th, 2020

Venue: 15th floor, Viglacera Tower, No 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi

No	Time	Content
1.	7h30 – 8h00	Welcome and shareholders registration
2.	8h00 – 8h05	Opening Remark
3.	8h05 – 8h10	Shareholders Attendance Report
4.	8h10 – 8h15	Introduction of the Annual General Meeting of Shareholders (“AGM”) Presiding Committee and Secretariat
5.	8h15 – 8h20	Approval for Meeting Agenda by the Presiding Committee
6.	8h20 – 8h25	Approval for Meeting Regulations
7.	8h25 – 8h30	Introduce and vote for the Counting Committee
8.	8h30 – 8h40	Report of the Board of Management
9.	8h40 – 8h50	Report of the Board of Directors
10.	8h50 – 9h00	Report of the Supervisory Board
11.	9h00 – 9h20	Proposal of the Board of Management to the General Meeting of Shareholders
12.	9h20 – 9h30	Report on progress of using capital from increasing charter capital
13.	9h30 – 9h40	Adjustment and amendment of the Organization and Operation Charter
14.	9h40 – 10h40	Discussion
15.	10h40 – 11h00	Voting to Approval the Proposal of the Board of Management to the General Meeting of Shareholders
16.	11h00 – 11h30	Approval for Shareholder Meeting Minutes and Resolutions
17.		Closing