



**THE FIRST GENERAL SHAREHOLDERS' MEETING OF
VIGLACERA CORPORATION - JSC**

GENERAL SHAREHOLDERS' MEETING (GSM) AGENDA

Time:

- Official meeting: 8:00am, July 2, 2014

Venue: Vietnam National Convention Center

Contents	Estimated time
1. Opening <ul style="list-style-type: none">- Greeting and shareholders registration;- Brief statement of reasons;- Flag-raising ceremony;- Report on checking the status of shareholders;	8:00 – 8:30
2. Introduction <ul style="list-style-type: none">- Introducing delegates;- Introducing the Presidium, secretary (by voting);- Chairman approves GSM Agenda (by voting);- Introducing and voting through Vote Counting Committee;- Approval on the Regulation (by voting)	8:30 – 8:45
3. Report <ul style="list-style-type: none">- Announcing the decision to transfer the state-owned enterprise into joint stock company;- Summary report on the equitization process;	8:45 – 9:00
4. Approval on the Regulation of Joint stock company	9:00 – 9:30
5. Election <ul style="list-style-type: none">- Approval on the Regulation of elections;- Announcing the decision to appoint a representative of the state owned capital;- Nomination process for the Board members and Inspection Committee;- Brief list of candidates;- Voting for the Board members and Inspection Committee	9:30 – 10:00

- Vote Counting Committee on duty.	
6. Report presentation	10:00 – 10:30
<ul style="list-style-type: none"> - Business plan and investment plan last 6 months of 2014 and the profit distribution plan last 6 months of 2014. - The selection of audit firm 2014 - Remuneration of the BOM and Insecption Committee; - ... 	
7. Discussion and Election	10:30 – 11:00
<ul style="list-style-type: none"> - The Meeting discuss and approve the Submissions; 	
8. Election results annoucement:	11:00 – 11:20
<ul style="list-style-type: none"> - Vote Counting Committee annouce the election results; - The BOM appoint a Chairman and General Director; - The Inspection Committee appoint Head of the board; - Chairman, Head of the Inspection Committee, Board members, Inspection Committee members, General director present berfore the Meeting. 	
9. Guests' comments	11:20 – 11:30
10. Approval on reports of Meeting and resolutions	11:30 – 12:00
<ul style="list-style-type: none"> - Read the reports of Meeting and resolutions 	
11. Closing	12:00