AGENDA
2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Time:** **8:30AM, Friday, 22 April 2016**
- **Venue:** **Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Area Phuc Loi Ward, Long Bien District, Hanoi, Vietnam**

Time	Content	Chaired by
08:30 – 09:00	Shareholder registration & distribution of meeting materials	Organizing Committee
09:00 – 09:05	Shareholder Attendance Report	Head of Shareholder Eligibility Verification Committee
09:05 – 09:10	Introduction of the AGM Chairperson and Presiding Committee	MC
09:10 – 09:25	Opening ceremony, nomination of AGM Secretary and Election of Vote Counting Committee	Presiding Committee
09:15 – 09:20	Approval of agenda by AGM	Presiding Committee
09:20 – 09:40	Proposal to elect the Board of Directors ("**BOD**") members for the 2016-2021 term	Presiding Committee
	Approval of BOD election regulations	Presiding Committee
	Guideline on and execution of BOD election	Vote Counting Committee
	Vote counting	Vote Counting Committee
09:40 – 10:15	Presentation of reports and proposals	Presiding Committee
	1. Report of the Board of Directors on Business Review and Outlook	Presiding Committee
	2. Report of the Management on 2015 operations	Chief Executive Officer
	3. Report of the SupervisoryBoard on the management of operations by the BOD and the Management in 2015	Head of the Supervisory Board
	4. 2015 Audited Financial Statements	Chief Accountant
	5. Proposal of the BOD regarding the Appropriation Plan	Presiding Committee
	6. Proposal to re-approve the Issue and Exchange Plan	Presiding Committee
	7. Report on status of the International Convertible Bonds and proposal to approve related matters	
	8. Proposal of the BOD and the SC regarding Remuneration	Presiding Committee
	9. Proposal to add new registered business lines	Presiding Committee
	10. Report on Project status and Development progress	Project Development Director
10:15 – 10:45	Q&A session	Presiding Committee
10:45 – 11:00	Voting guideline and execution	Vote Counting Committee
11:00 – 11:20	Vote count & Break time	Vote Counting Committee
11:20 – 11:30	Announcement of the BOD election results for the term 2016-2021	Vote Counting Committee
	Announcement of voting results	
11:30 – 11:35	Inauguration of the newly elected BOD members and Election of the BOD Chairman.	MC
11:35 – 11:45	Approval of Shareholder Meeting Minutes and Closing Ceremony	Presiding Committee