



MEETING AGENDA OF

THE 14TH ANNUAL GENERAL SHAREHOLDERS MEETING - 2018

No.	TIME	CONTENTS
1	7:30 – 8:00	Welcoming shareholders, distribution of meeting documents
2	8:00 – 8:05	Inauguration, declaration of reasons for holding the Meeting
<u>Approving Meeting's procedures:</u>		
3	8:05 – 8:25	Reporting on Attendants' legal status at the Meeting
		Approving the Meeting Regulations
		Approving the Meeting Agenda
		Approving the Presidium, Secretary Committee, Vote-Counting Committee.
<u>Presenting reports:</u>		
4	8:25 – 9:00	Speech of BOD's Chairman
		Report of BOD on Business Result of 2017 and plan for 2018
		Report of BOM on Business Result of 2017 and plan for 2018
		Report of BOS on business activities of the Company in 2017
		Audited Financial Statements for the year ended 31/12/2017
<u>Discussion on Reports mentioned above and Submission documents:</u>		
5	9:00 – 10:00	Discussing on Reports of BOD, BOM and BOS
		Proposing and discussing on 02 Submission documents
6	10:00 – 10:15	Break time
<u>Continuing to discuss and approve for key contents of Submission documents:</u>		
7	10:15 – 11:15	Discussing and approving: Submission No.1: <ol style="list-style-type: none"> 1. Annual Reports and Business results of the year 2017; 2. Distribution of net profit and dividend of the year 2017; 3. Report on BOD and BOS remuneration of the year 2017; 4. Business plan for the year 2018; 5. Selection of Independent Auditor for Financial Statements 2018; 6. Proposal for BOD and BOS remuneration for the year 2018; 7. Amendment for Corporate Governance Regulation; 8. Amendment for some articles in Company's Charter.
		Submission No.2: Approval of Incentive value for the business result of 2017 and Employee Stock Ownership Plan in 2018.
<u>Approving Minutes, Resolution of the Meeting and Closing the Meeting:</u>		
8	11:15 – 11:30	Approving Minutes and Resolution of the Meeting
		Closing the Meeting