

**MEETING AGENDA OF  
THE 15<sup>TH</sup> ANNUAL GENERAL MEETING - 2019**

No.	TIME	CONTENTS
1	7 <sup>h</sup> 30 – 8 <sup>h</sup> 00	Welcoming shareholders, distribution of meeting documents
2	8 <sup>h</sup> 00 – 8 <sup>h</sup> 05	Inauguration, declaration of reason for holding the Meeting
3	8 <sup>h</sup> 05 – 8 <sup>h</sup> 30	<b><u>Approving Meeting's procedures:</u></b>
		Reporting on Attendants' legal status at the Meeting
		Approving the Meeting Regulations
		Approving the Meeting Agenda
4	8 <sup>h</sup> 30 – 9 <sup>h</sup> 45	<b><u>Presenting Reports and Submissions:</u></b>
		Speech of BOD's Chairman
		Report of BOD on Business Result of 2018 and plan for 2019
		Report of BOM on Business Result of 2018 and plan for 2019
		Report of BOS on business activities of the Company in 2018
		Audited Financial Statements for the year ended 31/12/2018
		Present contents of Submission to AGM
Present the proposed Ricons shares swap plan as per direction of AGM 2018 Resolutions.		
5	9 <sup>h</sup> 45 – 10 <sup>h</sup> 00	<b>Break time</b>
6	10 <sup>h</sup> 00 – 11 <sup>h</sup> 15	<b><u>Continuing to discuss and approve for key contents of Reports and Submissions:</u></b>
		<p>Discussing and approving Reports and Submission:</p> <ol style="list-style-type: none"> <li>1. Annual Reports and Business results of the year 2018;</li> <li>2. Distribution of net profit and dividend of the year 2018;</li> <li>3. Report on BOD and BOS remuneration of the year 2018;</li> <li>4. Selection of Independent Auditor for Financial Statements 2019;</li> <li>5. Proposal for BOD and BOS remuneration for the year 2019;</li> <li>6. Approval on principle shares swap plan with Ricons;</li> <li>7. Approval on incentive value for the business result of 2018;</li> <li>8. Employee Stock Ownership Plan in 2019;</li> <li>9. Business plan for the year 2019;</li> <li>10. Amendment of Corporate Governance Regulation;</li> <li>11. Amendment of some articles in Company's Charter.</li> </ol>
7	11 <sup>h</sup> 15 – 11 <sup>h</sup> 30	<b><u>Approving Minutes, Resolution of the Meeting:</u></b>
		<p>Approval on Minutes of the Meeting</p> <p>Approval on Resolution of the Meeting</p>
8	11 <sup>h</sup> 30 – 11 <sup>h</sup> 35	Closing the Meeting