

**MEETING AGENDA OF
THE 16TH ANNUAL GENERAL MEETING OF SHAREHOLDERS - 2020**

No.	TIME	CONTENT
1	14:30 – 15:00	Shareholders registration and greeting, document distribution.
2	15:00 – 15:05	Inauguration, declaration of reason of holding the Meeting
3	15:05 – 15:25	<u>Report and approving meeting procedures:</u>
		Report on shareholder eligibility
		Approval on the Presidium
		Introduction of the Meeting Regulations
		Approval on the Secretary Committee, Vote Counting Committee
		Approval on the Meeting Agenda
4	15:25 – 16:00	<u>Presenting reports:</u>
		Report of BOD on Business Result of 2019 and plan for 2020
		Report of BOM on Business Result of 2019 and plan for 2020
		Report of BOS on business activities of the Company in 2019
		Audited Financial Statements for the year ended 31/12/2019
5	16:00 – 16:45	<u>Presenting Submission documents:</u>
		Presentation of Submission documents (03 submissions)
		Discussion of the reports of BOD, BOM, BOS and Submissions.
		Discussion and Voting of Submissions
		- Submission No.1: 1. Annual Reports and Business results of the year 2019; 2. Distribution of net profit and dividend of the year 2019; 3. Report on BOD and BOS remuneration of the year 2019; 4. Selection of Independent Auditor for Financial Statements of 2020; 5. Proposal for BOD and BOS remuneration for the year 2020; 6. Business plan for the year 2020.
		- Submission No.2: 7. Amendment of some articles in Company's Charter.
		- Submission No.3: 8. Dismissal of unqualified BOS members; 9. Election for BOS members' replacement for the term 2017-2022.
		- Submission No.4: 10. Dismissal of resigned BOD members;

		11. Election for BOD members' replacement for the term 2017-2022.
6	16:45 – 17:15	Approval on the Election Committee
		Election for BOD members' replacement for the term 2017-2022
		Election for BOS members' replacement for the term 2017-2022
7	17:15 – 17:45	Tea break
8	<u>Announcing the results of election of BOS members' replacement the for the term 2017-2022</u>	
	17:45 – 18:00	Announcement of the results of election of BOD and BOS members' replacement the for the term 2017-2022
		Introduction of new members of the BOD and BOS
9	<u>Approving Minutes, Resolution of the Meeting and Closing the Meeting:</u>	
	18:00 – 18:10	Approval on Minutes of the Meeting
		Approval on Resolution of the Meeting
Meeting Closure		