THANH THANH CONG – BIEN HOA JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness *Tay Ninh, October 2018*

AGENDA

GENERAL MEETING OF SHAREHOLDERS IN THE FISCAL YEAR 2017-2018

Thanh Thanh Cong – Bien Hoa Joint Stock Company would like to announce the agenda of General Meeting of Shareholders in the fiscal year 2017-2018 as following:

1. **Time:** From 08:00 to 11:30 on November 15th, 2018 (Thursday).
2. **Venue:** Ballroom on 3rd floor – Thanh Thanh Nam Building. Address: 253 Hoang Van Thu street, ward 2, Tan Binh district, Ho Chi Minh city.
3. **Agenda:**

TIME	Number	Agenda	In charge
8:00 – 8:30	0	Guest welcoming and materials provision	Receptionist
		Part I - OPENING	
8:30 – 8:35	1	Introduction	MC
8:35 – 8:40	2	Report of participant checking result.	Head of checking committee (shareholders)
8:40 – 8:50	3	Introduction and approval:	MC
	a	*General Meeting of Shareholders in the fiscal year 2017-2018*	*MC*
	b	*Approval of Regulation of General Meeting of Shareholders*	*MC*
	c	*Chairperson, Secretariat Committee, Voting check committee*	*MC*
		Part II - AGENDA	
8:50 – 8:55	4	Opening Speech	Chairman of BOD
8:55 – 9:15	5	*Report on the Company's performance in 2017 - 2018 of the Board of Management.*	CEO
9:15 – 9:35	6	*Report on the activities in 2017-2018 and action plan in 2018-2019 of the BOD.*	Chairman of BOD

9:35 – 9:45	6	*Report on the activities in 2017-2018 and action plan in 2018-2019 of audit committee*	Head of Audit Committee
9:45 – 10:10	7	Approval of proposals:	
	7,1	*Proposal of approval of audited financial statement in the fiscal year 2017-2018 (from July 1st, 2017 to June 30th, 2018).*	
	7,2	*Proposal of Profit distribution in the fiscal year July 1st, 2017 to June 30th, 2018*	
	7,3	*Proposal of operation and profit distribution plan in the fiscal year 2018 – 2019.*	
	7,4	*Proposal of empowering to select the independent audit company in 2018 – 2019.*	
	7,5	*Proposal of the remuneration of the BOD in the fiscal year 2018 – 2019.*	
	7,6	*Proposal of signing related contracts and transactions of the Company.*	
	7,7	*The other issues are jurisdiction of General Meeting of Shareholders (if any).*	
10:10-10:30	9	Discussion	Chairperson
10:30-10:40	10	Voting Instruction	Vote Checking Committee
10:40 – 10:50	12	Voting	Chairperson
10:50 – 11:10	**13**	**Vote checking and rest**	**Vote Checking Committee**
		Part III - Conclusion	
11:10 – 11:20	14	Vote result	Vote Checking Committee
11:20 – 11:30	15	Approval of Form and Resolution of General Meeting of Shareholders	Secretariat Committee
11:30	16	Closing speech	Chairman of BOD

ORGANIZATION