



AGENDA OF THE 2nd EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2021

	Contents	Time
I	Greeting shareholders	
1	Register for, hand out documents and voting cards to Shareholders	14h30-15h00
II	Opening the Meeting:	
1	Introduce members of the Meeting	15h00-15h05
2	Report the result of examining the eligibility of Shareholders attending the Meeting	15h05-15h10
3	Introduce and vote for the Chairman, the Secretary Committee and the Vote checking Committee of the Meeting	15h10-15h15
4	Approve of the Agenda of the Meeting	15h15-15h20
III	Meeting contents:	
1	The proposal on election of additional member of BOD	15h20-15h25
2	Discussion and voting for the approval of the reports and proposals	15h25-15h35
3	Vote counting committee reports voting results	15h35-15h45
4	Approve of the meeting minutes/resolution of the General Meeting	15h45- 15h55
5	Ceremony closing	15h55- 16h00

**ON BEHALF OF BOD
CHAIRMAN**

(signed)

NGUYEN VAN TIEN