



**AGENDA OF BVSC'S 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

April 15<sup>th</sup>, 2015

Venue: Conference room 2nd floor, Bao Viet Building, No 8 Le Thai To, Hang Trong ward, Hoan Kiem district, Hanoi

Time	Content	Conductor
13h00 - 13h30	<ul style="list-style-type: none"> <li>- Shareholders registration</li> <li>- Guests greeting and welcoming</li> <li>- Shareholders' eligibility check</li> <li>- Making list of attending shareholders</li> </ul>	Organizing committee and Shareholder Eligibility Examining Committee
	<b>Ceremony opening remarks</b>	
13h30 - 13h40	<ul style="list-style-type: none"> <li>- Preparing, trooping the colour.</li> <li>- Announcement of reasons of the AGM and participants introduction.</li> </ul>	Organizing committee
13h40 - 14h00	<ul style="list-style-type: none"> <li>- Announcement of results of examining the eligibility of Shareholders attending the meeting, and declaration of eligibility to conduct the meeting.</li> </ul>	Shareholder Eligibility Examining Committee
14h00 - 14h30	<ul style="list-style-type: none"> <li>- Approval of 2015 AGM working regulations.</li> <li>- Introduction and approval of Board of chairpersons, Secretariat, Vote counting committee</li> </ul>	Organizing committee
14h30 - 14h40	<ul style="list-style-type: none"> <li>- Approval of AGM agenda and contents.</li> </ul>	Board of chairpersons
14h40 - 15h30	<ul style="list-style-type: none"> <li>- Report of the Board of Directors on their task performance in 2014, orientation in 2015.</li> </ul>	BoD Chairman
	<ul style="list-style-type: none"> <li>- Report on business performance in 2014 and business plan for 2015.</li> </ul>	CEO
	<ul style="list-style-type: none"> <li>- Report of the Supervisory Board on their task performance in 2014, evaluation results of the 2014 financial reports. Proposal for the approval of the 2014 audited financial statements.</li> </ul>	Head of Supervisory Board
15h30 - 15h50	<ul style="list-style-type: none"> <li>- Proposal on the election of Board of Directors and Supervisory Board for the term 2015-2020</li> <li>- Other contents (If any)</li> </ul>	Vote counting committee Organizing committee
15h50 - 16h00	<b>Short break</b>	Board of chairpersons



16h00 – 16h30	- Proposal of the 2014 profit distribution plan. Proposal for approval of the 2015 profit distribution plan, remuneration for the Board of Directors, the Supervisory Board and Secretariat.	Board of chairpersons
16h30 – 16h45	- Discussion and voting on the contents of reports and proposals.	
16h45 – 16h55	- Announcement of voting results on Board of Directors and Supervisory Board members for the term 2015-2020 and introduction of the elected members.	Head of vote counting committee
16h55 - 17h05	- Approval of AGM Minutes and Resolution. - Ceremony closing remarks.	Board of chairpersons and Secretariat

