

PROPOSED AGENDA
2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VINGROUP JOINT STOCK COMPANY

Time	Content	Chaired by
08:30 – 09:00	Shareholder registration & distribution of meeting materials	Organizing Committee
09:00 – 09:05	Shareholder Attendance Report	Head of Shareholder Eligibility Verification Committee
09:05 – 09:10	Introduction of the Annual General Meeting of Shareholders (“AGM”) Chairperson and Presiding Committee	MC
09:10 – 09:15	Opening ceremony, nomination of the AGM Secretaries and election of Vote Counting Committee	Presiding Committee
09:15 – 09:20	Approval of the regulations on the organization and operation of the annual and extraordinary General Meetings of Shareholders	
09:20 – 09:25	Approve of the meeting agenda	
09:25 – 09:45	Presentation of reports and proposals:	
	1. Report of the Board of Directors (“BOD”)	Presiding Committee
	2. Report of the Management on 2019 business performance and 2020 business plan	Chief Executive Officer
	3. 2019 Audited Financial Statements and use of proceeds from private placement of ordinary shares	
	4. Report of the Supervisory Board on Business Results of the Company, and activities of the BOD and the Management in 2019	Head of the Supervisory Board
	5. Proposal regarding the Appropriation Plan for the 2019 undistributed earnings;	Presiding Committee
6. Proposal regarding the Remuneration for members of the BOD and the Supervisory Board		
09:45 – 10:15	Discussion	Presiding Committee
10:15 – 10:35	Voting execution	Vote Counting Committee
	Vote counting	Vote Counting Committee
	Short break	
10:35 – 10:45	Announcement of voting results	Vote Counting Committee
	Approval of the AGM’s Meeting Minutes and Closing Ceremony	Presiding Committee

Note: Further amendments and supplements to this document may be proposed for approval at the AGM..