

**AGENDA**  
**2014 ANNUAL GENERAL SHAREHOLDERS' MEETING**  
**VINGROUP JOINT STOCK COMPANY**

- **Time: 8:30 am, Friday, 18 April 2014**
- **Venue: Melia Hanoi Hotel, 44B Ly Thuong Kiet Street, Hoan Kiem District, Hanoi**

<b>Time</b>	<b>Content</b>	<b>Chaired by</b>
<b>08:30 – 09:00</b>	Registration & Distribution of meeting materials	Organising Committee
<b>09:00 – 09:05</b>	Shareholders' attendance report	Head of Shareholders' Eligibility Verification Committee
<b>09:05 – 09:10</b>	Introduction of the GSM's Chairperson and Presiding Committee	MC
<b>09:10– 09:20</b>	Opening ceremony, nomination of GSM's secretary and Election of Ballot Tallying Board	Presiding Committee
<b>09:20 – 09:50</b>	1. Agenda	Presiding Committee
	2. Business Management Report for 2013 by the Board of Management	Presiding Committee
	3. Business Performance Report for 2013 by the Board of Directors	CEO
	4. Corporate Governance Report for 2013 by the Supervisory Committee	Head of the Supervisory Committee
	5. 2013 Audited Financial Statements	Chief Accountant
	6. 2013 Net Income utilization proposal	Presiding Committee
	7. International convertible bonds status report and relevant matters proposal	Presiding Committee
	8. Proposal for re-approval of the new shares issuance and shares exchange	Presiding Committee
	9. Proposal for the approval of the BoM and the Supervisory Committee Remuneration Plan	Presiding Committee
	10. Proposal to change the headquarter's address (renaming of Vincom Village to Vinhomes Riverside)	Presiding Committee
	11. Report on Vingroup's project development progress	Project Development Director
<b>09:50 – 10:20</b>	Q&A session	Presiding Committee
<b>10:20 – 10:40</b>	Shareholders' vote	Vote Counting Committee
<b>10:40 – 11:10</b>	Votes counting – Break time	Vote Counting Committee
<b>11:10 – 11:20</b>	Announcement of voting results	Head of the Vote Counting Committee
<b>11:20– 11:30</b>	Approval of Shareholders' Meeting Minutes and Closing Ceremony	Presiding Committee