

APPENDIX 1

(Attached to the Minutes of 2015 Annual General Meeting of Shareholders)

AGENDA 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS

- **Time:** 8:30AM, Thursday, 23 April 2015
- **Venue:** Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Area
Phuc Loi Ward, Long Bien District, Hanoi, Vietnam

Time	Content	Chaired by
08:30 – 09:00	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 AGM Chairperson and Presiding Committee	MC
09:10 – 09:20	Opening ceremony, nomination of AGM Secretary and Election of Vote Counting Committee	Presiding Committee
09:20 – 09:50	1. Agenda	Presiding Committee
	2. Report from the Board of Management on Business Review and Outlook	Presiding Committee
	3. Report from the Executive Committee on 2014 Business Results and 2015 Business Plan	Chief Executive Officer
	4. Report from the Supervisory Committee on the 2014 Management and Operation by the BOM and the EC	Head of the Supervisory Committee
	5. 2014 Audited Financial Statements	Chief Accountant
	6. Proposal of the BOM regarding the Appropriation Plan for the 31 December retained earnings and the expected Quarter I/ 2015 net income	Presiding Committee
	7. Proposal to re-approve the Issue and Exchange Plan	Presiding Committee
	8. Proposal of the BOM and the SC regarding Remuneration	Presiding Committee
	9. Proposal to amend the abbreviated company name and add registered business lines	Presiding Committee
	10. Proposal to amend and supplement the Charter of the Company	Presiding Committee
	11. Report on Project status and Development progress	Project Development Director
	12. Report on International Convertible Bonds status update and proposal to approve related matters	Presiding Committee
09:50 – 10:20	Q&A session	Presiding Committee
10:20 – 10:40	Voting on the Resolutions	Vote Counting Committee
10:40 – 11:10	Vote count & Break time	Vote Counting Committee
11:10 – 11:20	Announcement of voting results	Head of the Vote Counting Committee
11:20 – 11:30	Approval of Shareholder Meeting Minutes and Closing Ceremony	Presiding Committee