

**PROPOSED AGENDA**  
**2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**VINGROUP JOINT STOCK COMPANY**

**Time:** 08:30AM Thursday – 31 May 2018

**Venue:** Almaz Convention Center, Hoa Lan Street, Vinhomes Riverside Ecological Area, Phuc Loi Ward, Long Bien District, Hanoi, Vietnam.

<b>Time</b>	<b>Content</b>	<b>Chaired by</b>
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 AGM Secretary and Election of Vote Counting Committee	Presiding Committee
09:15 – 09:20	Regulations on the organization and operation of the AGM	Presiding Committee
09:20 – 09:25	Approval of agenda by the AGM	Presiding Committee
09:25 – 10:15	Presentation of reports and proposals:	
	1. Report of the Board of Directors (“BoD”) on 2017 activities and 2018 plan	Presiding Committee
	2. Report of Management on 2017 business performance and 2018 business plan	Chief Executive Officer
	3. Report of the Supervisory Board on business results of the Company, and activities of the BoD and Management in 2017	Head of the Supervisory Board
	4. 2017 Audited Financial Statements	Chief Accountant
	5. Proposal of the BoD regarding the Appropriation Plan	Presiding Committee
	6. Proposal regarding change of business lines	Presiding Committee
	7. Proposal regarding amendments and supplements to the Charter	Presiding Committee
	8. Proposal regarding Remuneration for the BoD and the Supervisory Board	Presiding Committee
	9. Proposal regarding internal regulations on corporate governance	Presiding Committee
10. Report on project status and development progress	Project Development Director	
10:15 – 10:25	Q&A session	Presiding Committee
10:25 – 10:55	Voting execution	Vote Counting Committee
	Vote counting	Vote Counting Committee
	Break	
10:55 – 11:05	Announcement of voting results	Vote Counting Committee
11:05 – 11:20	Approval of Shareholder Meeting Minutes and Closing Ceremony	Presiding Committee