

## APPENDIX 1

*(Enclosed with the Minutes of the 2014 Annual General Shareholders' Meeting)*

### 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 Vote Counting Committee                 | Presiding Committee                                      |
| <b>09:20 – 09:50</b> | 1. Agenda   | Presiding Committee                                      |
|                      | 2. Report from the BoM on 2013 Business Management  | Presiding Committee                                      |
|                      | 3. Report from the Board of Directors on Business Performance in 2013 and Business Plan for 2014        | CEO  |
|                      | 4. Report from the Supervisory Committee on Corporate Governance for 2013                               | Head of the Supervisory Committee                        |
|                      | 5. 2013 Audited Financial Statements  | Chief Accountant   |
|                      | 6. Proposal from the BoM regarding the plan of use for 2013 profit after tax                            | Presiding Committee                                      |
|                      | 7. International convertible bonds status report and relevant proposals for approval                    | Presiding Committee                                      |
|                      | 8. Proposal for re-approval of new shares issuance and shares exchange plans                            | Presiding Committee                                      |
|                      | 9. Proposal for re-approval of plan for new shares issuance, offering and listing on a foreign exchange | Presiding Committee                                      |
|                      | 10. Proposal for the approval of the BoM and the Supervisory Committee Remuneration Plan                | Presiding Committee                                      |
|                      | 11. Proposal to change the headquarters address (renaming of Vincom Village to Vinhomes Riverside)      | Presiding Committee                                      |
|                      | 12. Report on Vingroup's projects development progress  | Project Development Director                             |
| <b>09:50 – 10:20</b> | Q&A session   | Presiding Committee                                      |
| <b>10:20 – 10:40</b> | Voting on the resolutions   | Vote Counting Committee                                  |
| <b>10:40 – 11:10</b> | Vote count & 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                                      |