

PROPOSED AGENDA
2013 ANNUAL GENERAL SHAREHOLDERS' MEETING
VINGROUP JOINT STOCK COMPANY (“Vingroup”)

- Time: 8:30 am, Thursday, April 18th, 2013
- Venue: Melia Hanoi Hotel, 44B Ly Thuong Kiet Street, Hanoi

Time	Content	Chaired by
08:30 – 09:00	Shareholders Registration	Organizing Committee
	Distribution of meeting materials and Voting Cards	
09:00 – 09:05	Shareholders' attendance eligibility check report	Head of Shareholders' Eligibility Checking Committee
09:05 – 09:10	Introduction of the Board of Chairs and GSM's Chairperson	MC
09:10 – 09:20	Opening ceremony	Board of Chairs
	Nomination of GSM's secretary	
	Election of Ballot Tallying Board	
	Introduction of working agenda	
09:20 – 09:25	Approval on Regulations to elect additional members of the Board of Management (Term of office: 2012-2017)	Board of Chairs
09:25 – 09:55	Report of the Board of Management on Business Management in 2012	Board of Chairs
	Report of the Board of Directors on Business Performance in and Business Plan for the year of 2013	General Director
	Report of the Inspection Committee on Corporate Governance by the BoM and the BoD in 2012	Chief Inspector
	Audited Financial Report 2012	Chief Accountant
	Proposal of the BoM regarding the Plan of utilizing profit after tax	Board of Chairs
	Proposal of the BoM for the re-approval on the issuance of additional shares, offer and listing the additional shares on Singapore Exchange Securities Trading Limited	Board of Chairs
	Report on the issuance of international convertible bonds and proposal for the approval on relevant matters	Board of Chairs
	Proposal of the BoM for the listing of international high yield bonds on SGX-ST	Board of Chairs
	Proposal of the BoM for the amendment and supplementation to the Charter of Vingroup	Board of Chairs
	Proposal of the BoM regarding the finalization of 2012 remuneration and plan of 2013 remuneration for the BoM and IC's members	Board of Chairs
	Proposal for the selection of independent auditing company	Chief Accountant
	Report on the implementation of tVingroup's projects	Project Development Director
	Proposal on electing additional BoM members (Term of office: 2012-2017)	Board of Chairs
	09:55 – 10:25	Q&A session
10:25 – 10:45	Shareholders voting	Vote Counting Committee
10:45 – 11:15	Votes counting – Break time	Vote Counting Committee
11:15 – 11:25	Voting results announcement	Head of Vote Counting Committee
11:25 – 11:30	Introduction of new BoM members	New BoM members
11:30 – 11:40	Shareholders' Meeting Minutes and Closing Ceremony	Board of Chairs