

**VIGLACERA****VIGLACERA CORPORATION - JSC**

16<sup>th</sup> & 17<sup>th</sup> floor, Viglacera Tower, No.1 Thang Long Avenue, Me Tri,  
Nam Tu Liem, Hanoi, Vietnam

Tel: (84-4) 3553 6660 - Fax: (84-4) 3553 6671

**THE 2018 ANNUAL SHAREHOLDERS' MEETING**  
**VIGLACERA CORPORATION - JSC**

**MEETING AGENDA**

**Date and time:** 08:30a.m, June 29<sup>th</sup>, 2018

No.	Content	Time
1	Welcome Shareholders and Registration	8h00 – 8h30
2	Welcome Music Performances	8h30 – 8h45
3	Opening Remark	8h50 – 8h55
4	Shareholders Attendance Report	8h55 – 9h00
5	Introduction of participants	9h05
6	Introduction of the Annual General Meeting of Shareholders (“AGM”) Presiding Committee and Secretariat	9h10
7	Approval for Meeting Agenda by the Chairperson	9h10 – 9h15
8	Approval for the Meeting Regulations	9h15 – 9h20
9	Nomination and Election of Vote Counting Committee	9h20 – 9h25
10	Report of the Board of Management	9h25 – 9h35
11	Report of the Board of Directors	9h35 – 9h45
12	Report of the Supervisory Board	9h45 – 9h50
13	Proposal for:	9h50 – 10h15
	<ul style="list-style-type: none"> <li>- Report on Business Results 2018 (audited by AASC Auditing Firm Company Limited) and on business and investment plan 2018;</li> <li>- Remunerations of Board of Management and Supervisory Board members for 2017; estimated remunerations of 2018;</li> <li>- Approval for profit distribution 2017 and plan for 2018;</li> <li>- Approve business reorganization and renovation of Parent company, subsidiaries and affiliated companies;</li> <li>- Co-operation with Roca Sanitario, S.A in investment and production;</li> <li>- Approve the amendment of the Charter in accordance with the current regulations;</li> <li>- Approve the members of the Board of Management after State divestment to 36%;</li> <li>- Process to transfer listing of the stock of Viglacera Corporation - JSC (VGC) from Hanoi Stock Exchange to Hochiminh Stock Exchange;</li> <li>- Approve the selection of Auditors for Financial Report in year 2018, 2019;</li> <li>- Other issues under authority of General Shareholders' Meeting.</li> </ul>	
14	Report on progress of using capital from the issuance of shares	10h15 – 10h20
15	Discussion	10h20 – 11h30
16	Voting for Meeting's contents	11h20 – 11h30
17	Speech of Ministry of Construciton	11h30 – 11h35
18	Draft of Shareholder Meeting Minutes and Resolutions	11h35 – 11h55
19	Approval of Shareholder Meeting Minutes and Resolutions	11h55 – 12h00
20	Closing	12h00