



MEETING AGENDA

Date and time: 07:30a.m, June 26th, 2019

No.	Content	Time
1	Welcome Shareholders and Registration	7h30 – 8h00
2	Opening Remark	8h00 – 8h05
3	Shareholders Attendance Report	8h05 – 8h10
4	Introduction of the Annual General Meeting of Shareholders (“AGM”) Presiding Committee and Secretariat	8h10 – 8h15
5	Approval for Meeting Agenda by the Presiding Committee	8h15 – 8h20
6	Approval for Meeting Regulations	8h20 – 8h25
7	Nomination and Vote for Election and Counting Committee	8h25 – 8h30
8	Report of the Board of Management	8h30 – 8h40
9	Report of the Board of Directors	8h40 – 8h50
10	Report of the Supervisory Board	8h50 – 9h00
11	Proposal of the Board of Management to the General Meeting of Shareholders	9h00 – 9h20
12	Report on progress of using capital from increasing charter capital	9h20 – 9h30
13	Discuss on adjustment, amendment and approval for the Organization and Operation Charter and Internal Corporate Governance Statutes	9h30 – 10h30
14	Approval the Election Statutes	10h30 – 10h45
15	Election of the Board of Management and Supervisory Board for the second term of office (2019 - 2024)	10h45 – 11h15
16	Discussion	11h15 – 12h15
17	Approval the Proposal of the Board of Management to the General Meeting of Shareholders	12h15 – 12h30
18	Approval the election results for the Board of Management and Supervisory Board for the second term of office (2019 - 2024)	12h30 – 12h40
19	Approval for Shareholder Meeting Minutes and Resolutions	12h40 – 12h55
20	Closing	13h00