



**THE FIRST GENERAL SHAREHOLDERS' MEETING OF  
VIGLACERA CORPORATION - JSC**

**GENERAL SHAREHOLDERS' MEETING (GSM) AGENDA**

**Time:**

- Official meeting: 8:00am, July 2, 2014

**Venue: Vietnam National Convention Center**

Contents	Estimated time
<p><b>1. Opening</b></p> <ul style="list-style-type: none"> <li>- Greeting and shareholders registration;</li> <li>- Brief statement of reasons;</li> <li>- Flag-raising ceremony;</li> <li>- Report on checking the status of shareholders;</li> </ul>	8:00 – 8:30
<p><b>2. Introduction</b></p> <ul style="list-style-type: none"> <li>- Introducing delegates;</li> <li>- Introducing the Presidium, secretary (by voting);</li> <li>- Chairman approves GSM Agenda (by voting);</li> <li>- Introducing and voting through Vote Counting Committee;</li> <li>- Approval on the Regulation (by voting)</li> </ul>	8:30 – 8:45
<p><b>3. Report</b></p> <ul style="list-style-type: none"> <li>- Announcing the decision to transfer the state-owned enterprise into joint stock company;</li> <li>- Summary report on the equitization process;</li> </ul>	8:45 – 9:00
<p><b>4. Approval on the Regulation of Joint stock company</b></p>	9:00 – 9:30
<p><b>5. Election</b></p> <ul style="list-style-type: none"> <li>- Approval on the Regulation of elections;</li> <li>- Announcing the decision to appoint a representative of the state owned capital;</li> <li>- Nomination process for the Board members and Inspection Committee;</li> <li>- Brief list of candidates;</li> <li>- Voting for the Board members and Inspection Committee</li> </ul>	9:30 – 10:00

- Vote Counting Committee on duty.	
<b>6. Report presentation</b>	10:00 – 10:30
- Business plan and investment plan last 6 months of 2014 and the profit distribution plan last 6 months of 2014. - The selection of audit firm 2014 - Remuneration of the BOM and Inseption Committee; - ...	
<b>7. Discussion and Election</b>	10:30 – 11:00
- The Meeting discuss and approve the Submissions;	
<b>8. Election results annoucement:</b>	11:00 – 11:20
- Vote Counting Committee annouce the election results; - The BOM appoint a Chairman and General Director; - The Inspection Committee appoint Head of the board; - Chairman, Head of the Inspection Committee, Board members, Inspection Committee members, General director present berfore the Meeting.	
<b>9. Guests' comments</b>	11:20 – 11:30
<b>10. Approval on reports of Meeting and resolutions</b>	11:30 – 12:00
- Read the reports of Meeting and resolutions	
<b>11. Closing</b>	12:00