



PROGRAM OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019

Date: 25th June 2019

Venue: Meeting room - Global Data Service JSC

No. 722, 7Fl., HITC Bldg., 239 Xuan Thuy Road, Dich Vong Hau Ward, Cau Giay Dist., Hanoi City

Time	Contents	Chair by
09:00 – 9:05	<ul style="list-style-type: none"> - Welcome shareholders and guests - Checking legal status of shareholders, making list of attendants 	Organizers
9:05 – 09:10	<ul style="list-style-type: none"> - Opening the meeting - Report on result of legal status checking of shareholders. - Proclaiming of having enough conditions to continue meeting 	Organizers
09:10 – 09:15	<ul style="list-style-type: none"> - Approving on Procedure of Organization of Annual General Meeting of Shareholders 2019 (AGM19) - Introducing and approving on Chairman, Secretary, Board of vote checking of the meeting - Approving on the agenda of the AGM19 	BOM Chairman
09:15 – 09:25	<ul style="list-style-type: none"> - Reporting on the BOM activities in 2018 and Action Plan for 2019 	BOM Chairman
09:25 – 09:45	<ul style="list-style-type: none"> - Reporting on the Business result of 2018 and audited Financial Statement 2018 - Business Plan 2019 	General Director
09:45 – 09:55	<ul style="list-style-type: none"> - Report of Inspection Committee on the activities of IC 2018 	Inspection Committee
09:55 – 10:05	<ul style="list-style-type: none"> - Submission of Profit distribution 2018 	BOM Chairman
10:05 – 10:10	<ul style="list-style-type: none"> - Selecting auditing company for FY2019 	General Director
10:10 – 10:15	<ul style="list-style-type: none"> - Changing of BOM member 	BOM Chairman
10:15 – 10:25	<ul style="list-style-type: none"> - Discussion on contents of voting 	Shareholders
10:25 – 10:35	<ul style="list-style-type: none"> - Voting on the contents of AGM19 	Board of vote checking
10:35 – 10:45	<ul style="list-style-type: none"> - Reporting on the Result of vote checking 	Board of vote checking
10:45 – 11:00	<ul style="list-style-type: none"> - Approving on the Minute of meeting and Resolution of AGM19 - Closing meeting 	BOM Chairman