



ATTENTIVE CONTENT AND AGENDA

2017 Annual General Shareholders' Meeting of Baoviet Holdings

Time : From 01.00PM, Thursday 26th May 2017

Location : Melia Hanoi – No. 44B Ly Thuong Kiet, Hoan Kiem, Hanoi.

No	Time	Content(s)	Person in charge
1.	01.00PM – 01.30PM	Delegators register for participation to the 2017 AGM	Shareholders' eligibility inspecting division
2.	01.30PM – 01.45PM	Settlement and ready for the AGM, flag salute ceremony; Announce the reason and commence the meeting	The Meeting Organiser
3.	01.45PM – 01.50PM	Report the result of inspecting Shareholders' eligibility and the validity of the Meeting.	Shareholders' eligibility inspecting division
4.	01.50PM – 02.00PM	Introduction and approval: + Regulations on the operation of the 2017 AGM. + Members of the Chairing board; + Member of Voting and Election Board.	The Meeting Organiser
5.	02.00PM – 02.05PM	Delegate the Secretary Board of the AGM	Chairman of AGM
6.	02.05PM – 02.15PM	Introduction and approval of: Agenda of the 2017 AGM	Chairman of AGM
7.	02.15PM – 02.25PM	Content 1: Report of the Chief Executive Officer on 2016 business performance and 2017 business plan.	CEO
8.	02.25PM – 02.35PM	Content 2: Submission for approval of 2016 audited consolidated and separate financial statements of Baoviet Holdings	Deputy Chief Financial Officer
9.	02.35PM – 02.45PM	Content 3: Report of the Board of Directors (BOD)	Chairman of the BOD
10.	02.45PM – 02.55PM	Content 4: Report of the Supervisory Board	Head of Supervisory Board
11.	02.55PM – 03.05PM	Content 5: Submission for approval of remuneration for BOD and Supervisory board in 2016 and proposed remuneration in 2017	BOD's member
12.	03.05PM – 03.15PM	Content 6: Submission on allocation of PAT in 2016 fiscal year and using plan of PAT in 2017 fiscal year	BOD's member
13.	03.15PM – 03.25PM	Content 7: Submission on the charter capital raising plan through issuance of additional shares under an ESOP scheme	BOD's member
14.	03.25PM – 03.35PM	Content 8: Submission for approval to participate in the D&O contracts	BOD's member

