

NAM VIET JOINT STOCK COMPANY (NAVIFICO)

AGENDA OF THE 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

28 APRIL 2017

TIMING	AGENDA
8:00 – 8:30	Shareholder registration and guest welcoming
8:30 -8:40	Introduction of participants
	Report on the number of shareholders and share present, absent
	Anouncement of Meeting eligibility
	Declaring reasons and opening
8:40 - 8:45	Approval of the agenda of the Meeting
8: 45 - 8:50	Introduction of the Chair of the Meeting
	Nominating, standing for election the Secretariat of the Meeting and the Vote Counting Committee. Approval of the member of the Committees.
8:50 – 9:30	Letter to the Meeting of the Chairman of the Board of Directors.
	Annual report of the year 2017
	Report of the business activities in the year 2016
	Report of the business activities plan in the year 2017
9:30 – 9:40	Report of the Board of Supervisors.
	Auditor’s report on the financial statement in the year 2016
	The report of the Board of Supervisors.
9:40 – 9:50	Meeting resolutions
Re 01	Financial report 2016
	Setting up the Company funds and dividend payment 2016
Re 02	Business activities plan 2017
	Setting up the Company funds and dividend payment 2017
	Remunerataiton of the Board of Directors and the Board of Supervisors 2017
Re 03	The selection of Auditor for 2017
Re 04	The direction of the Company ‘s business activities
Re 05	Coopertion in real estate business at the location of 18 F Tang Nhon Phu , Phuoc Long B Ward, District 9, Ho Chi Minh City.
Re 06	Changing the organization of the Company
	Other matters under the authority of the General Meeting of Shareholders
9:50 – 11:00	Dicussion on the report of business activities 2016, the plan of business activities in 2017 and the direction of the Company
	Voting on the resolution
11:00 – 11:20	Coffee break
	The Vote counting committee checking the votes
11:20 – 12:00	Anouncement the vote results
	The Seecretariat gather the opinions at the Meeting
	Approval of the minutes of the Meeting

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	Approval of the resolutions of the Meeting
	Close the Meeting
12:00	Lunch party