

Annual Shareholders' General Meeting 2012
NAM VIET JOINT STOCK COMPANY
28/04/2012

TIME	ACTIVITIES
08:00 – 08:30	Welcoming guests, shareholders
08:30 - 08:40	Introducing participants Counting number of shareholders attending the meeting Declaring participant and meeting eligibility Declaring reasons for the meeting
08:40 – 08:45	Introducing meeting agenda
08:45 – 08:50	Introducing the Meeting board Introducing secretary board and vote checking board
08:50 – 09:30	Chairman letter Report 1. Navifico' Activities and results 2011 2. Business plan 2012 3. Audited financial report for 2011 4. Board of Management and Supervisory Board Remuneration 2012
09:30 - 09:35	Report of the Board of Supervisors for 2011
09:35 - 09:45	Statements:
Statement 01	- Financial report 2011 - Company's Funds and Dividend Payout 2011
Statement 02	- Business plan 2012 - Company's Funds and Dividend Payout 2012 - Board of Management and Supervisory Board Remuneration 2012
Statement 03	- Audit firm selection for financial year 2012
09:45 - 09:50	Other issues
09:50 - 10:50	Discussing: Navifico' Activities and results 2011, Business plan 2012, profit target and company development Voting to approve
10:50 - 11:10	Break-time Votes checking
11:10 – 12:00	Declaring result of votes checking - Checking board summarizes comments - Approving Statements - Approving resolutions - Approving minutes of the Meeting and closing
12:00	Luncheon invitation