

NAM VIET JOINT STOCK COMPANY (NAVIFICO)

AGENDA OF THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

27 APRIL 2018

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
	Announcement 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
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 2017
	Report of the business activities plan in the year 2018
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	The Resolutions of the Meeting
Re 01	Financial report 2017
	Setting up the Company funds and dividend payment 2017
Re 02	Business activities plan 2018
	Setting up the Company funds and dividend payment 2018
	Remuneratiton of the Board of Directors and the Board of Supervisors 2018
Re 03	The selection of Auditing company for 2018
	Other contents under the authority of the General Meeting of Shareholders
9:50 – 11:00	Dicussion on the report of business activities 2017, the plan of business activities in 2018 and the direction of the Company’s development.
	Introduce how to vote
	Conduct voting
11:00 – 11:20	Coffee break
	The Vote counting board checking the votes
11:20 – 12:00	Anouncing the results of vote counting
	The Secretariat gathers the opinions at the Meeting
	Approval of the Minutes of the Meeting
	Approval of the resolutions of the Meeting
	Declaration closing Meeting
12:00	Lunch party