

NAM VIET JOINT STOCK COMPANY (NAVIFICO)

AGENDA OF THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

26 APRIL 2019

TIMING	AGENDA
8:00 – 8:30	Shareholder registration and guests welcoming
8:30 -8:40	Introduction of participants
	Report on the number of shareholders and shares present, absent
	Announcement of Meeting eligibility
	Declaring reasons and opening the Meeting
8:40 - 8:45	Approval of the agenda of the Meeting
8: 45 - 8:50	Introduction of the Chair of the Meeting
	Introduction of the change of representative of the State capital attending the Board of Directors in the term 2016 – 2020
	Voting for the new member of the Board
8:50 – 9:30	The Chairman of the Board of Directors address the Meeting
	Annual report of the year 2018
	Report of the business activities in the year 2018
	Report of the business activities plan in the year 2019
9:30 – 9:40	Report of the Board of Supervisors
	Auditor’s report on the financial statement in the year 2018
	The report of the Board of Supervisors
9:40 – 9:50	Meeting’s report
Re 01	Financial report 2018
	Setting up the Company funds and dividend payment 2018
Re 02	Business activities plan 2019
	Setting up the Company funds and dividend payment 2019
	Remuneration of the Board of Directors and the Board of Supervisors 2019
Re 03	The selection of Auditor for 2019
	Other matters under the authority of the General Meeting of Shareholders
9:50 – 11:00	Discussion on the report of business activities 2018; the plan of business activities in 2019 and the development direction of the Company
	Introduction of the process of voting
	Voting the resolutions
11:00 – 11:20	Coffee break
	The Vote counting committee checking the votes
11:20 – 12:00	Announcement the vote results
	The Secretariat gathers the opinions at the Meeting
	Approval of the Minutes of Meeting
	Approval of the Resolutions of the Meeting
	Close the Meeting
12:00	Lunch party