



## AGENDA

### 2009 ANNUAL GENERAL MEETING OF SHAREHOLDERS

**Time:** 8:00 am, Sunday, March 29<sup>th</sup> 2008

**Venue:** National Conference Centre, My Dinh, Tu Liem Dist., Hanoi, Vietnam

**Details:**

No.	Time	Description (proposed)	Person(s) in charge
1.	08:00 – 09:00	Registration	Organizing Committee
2.	09:00 – 09:05	Flag salutation, opening ceremony, introduction of participants, nomination of the secretary, election of voting committee and approval of the meeting agenda	Chairman
3.	09:05 – 09:10	Report on the attendance validity	Supervisory Board
4.	09:10 – 09:20	Presentation of 2008 Management Board's Report. Budget and remuneration for Management Board in 2009	Chairman
5.	09:20 – 09:30	Presentation of 2008 Financial Report and Profit Distribution Plan	Director Board member
6.	09:30 – 09:40	Presentation of 2008 Supervisory Board's Report. Budget and remuneration for Supervisory Board in 2009	Supervisory Board member
7.	09:40 – 09:45	Presentation of proposal for Company Charter Amendments	Management Board member
8.	09:45 – 09:50	Presentation of equitization plan for subsidiaries	Management Board member
9.	09:50 – 10:00	Presentation of proposal for share issuance plan	Management Board member
10.	10:00 – 10:05	Appointment of Management Board members and Supervisory Board members	Management Board member
11.	10:05 – 10:30	Discussion	Chairman
12.	10:30 – 10:35	Proposal of voting issues	Voting Committee
13.	10:35 – 10:40	Voting and election	Voting Committee
14.	10:40 – 11:05	Tea break	
15.	11:05 – 11:25	Declaration of voting results	Voting Committee
16.	11:25 – 11:30	Introduction of Mr. Nguyen Thanh Nam – new General Director, new Management Board and Supervisory Board	Chairman
17.	11:30 – 11:35	Approval of Statement of the Minutes and Resolution of 2009 Annual General Meeting of Shareholders	Secretary
18.	11:35 – 11:45	Meeting Closing	Chairman