



AGENDA

2010 ANNUAL GENERAL SHAREHOLDERS MEETING

Time: 8:30a.m., Saturday, March 27th 2010

Venue: Grand Hall, 1st floor, Daewoo Hotel, 360 Kim Ma, Ha Noi

Details:

No.	Time	Description (Proposed)	In charge
1.	08:30 – 09:00	Registration	
2.	09:00 – 09:05	Opening ceremony	
3.	09:05 – 09:10	Report on the validity of GSM	Supervisory Board
4.	09:10 – 09:15	Nomination of the secretary, election of the voting committee and approval of the meeting agenda	Chairman
5.	09:15 – 09:30	Presentation of 2009 Director Board's Report. Budget and remuneration for Director Board in 2010	BOD
6.	09:30 – 09:45	Presentation of Management Board's Report	BOM
7.	09:45 – 09:55	Presentation of 2009 Supervisory Board's Report. Budget and remuneration for Supervisory Board in 2010	Supervisory Board
8.	09:55 – 10:05	Presentation of 2009 Profit Distribution Plan	BOD
9.	10:05 – 10:15	Proposal of issuance and additional listing of bonus share from capital surplus and retained earning for existing shareholders	BOD
10.	10:15 – 10:25	Proposals of (i) Issuance of preferred shares for employees, and (ii) Issuance and additional listing of ordinary shares for employees with notable achievements in 2009	BOD
11.	10:25 – 10:55	<i>Discussion</i>	Chairman
12.	10:55 – 11:00	Sum-up of issues voting	BOD
13.	11:00 – 11:10	Voting	Voting Committee
14.	11:10 – 11:25	<i>Tea break</i>	
15.	11:25 – 11:35	Introduction of Management Board	Chairman
16.	11:35 – 11:45	Declaration of voting results	Voting Committee
17.	11:45 – 11:55	Approval of Resolution of 2010 Annual General Meeting of Shareholders	BOD
18.	11:55 – 12:05	Approval of Minutes of 2010 Annual General Meeting of Shareholders	Secretary
19.	12:05 – 12:15	Closing	Chairman