



**VINH SON - SONG HINH HYDRO POWER JOINT STOCK COMPANY**  
 21 Nguyen Hue – Quy Nhon city – Binh Dinh province

**AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021**

No	Content	
I	Time: 8h:00 AM	
1.	Statement of reasons; introducing participants	Organizing Committee
2.	Reporting the rate of attending shareholders	Organizing Committee
3.	Voting: The Presidium; The Secretariat; The Voting Committee	Organizing Committee
4.	Voting: AGMS Agenda, Working Regulations; Voting Regulations	Chairman
II	Content	
1.	Report on business and investment results 2020; Plan of Business, Finance and Investment for 2021	General Director
2.	Audited financial statements for 2020	Chef Accountant
3.	Report 2020 by the Board of Management and Plan for 2021 Remuneration of the BOM and the SB for 2020; remuneration plan of BOM and SB for 2021	Chairman
4.	Report 2020 by the Supervisory Board; Submission of auditing company for financial year 2021.	Chief of SB
5.	Profit and dividend allocation for 2020 and dividend plan for 2021	General Director
6.	Amendment of Charter of Company, the Internal Regulations on Corporate Governance, submission of operation regulation of BOM	Chairman
7.	Submission of operation regulation of supervision board (SB)	Chief of SB
8.	Discussion: Receiving and answering the opinions of shareholders	Presidium
9.	<b>Vote on the issues:</b> 1. Report on business results for 2020 2. Business, Finance and Investment Plan for 2021 3. Audited financial statements for 2020 4. Profit and dividend allocation for 2020; dividend plan for 2021 5. Remuneration for the BOM and the SB for 2020 and Plan of remuneration for the BOM and the SB for 2021 6. Auditing company for 2021 7. Amendment of Charter of Company, the Internal Regulations on Corporate Governance, submission of operation regulation of BOM, Submission of operation regulation of supervision board (SB)	
10.	Have a break; The Voting Committee and The Secretariat work.	Organizing Committee
11.	Report on voting results; Approval for resolutions of the Annual General Meeting 2021. Closing the General Meeting;	Organizing Committee