



CÔNG TY CỔ PHẦN THỦY ĐIỆN VĨNH SƠN – SÔNG HÌNH
VINH SONH SONG HINH HYDRO POWER JOINT STOCK COMPANY
 21 Nguyễn Huệ - Thành phố Quy Nhơn – Tỉnh Bình Định

AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019

No	Content	
I	Time: 8h:30	
1.	Statement of reasons; introducing participants	Organizing Committee
2.	Reporting the attending rate of shareholders	Organizing Committee
3.	Voting: The Presidium; The Secretariat; The Election Committee	Organizing Committee
4.	Voting: AGM Agenda, AGM Working Regulations	Chairman
II	Content	
1.	Report on business and investment results 2018; Plan of Business, Finance and Investment for 2019	General Director
2.	Audited financial statements for 2018	KTT
3.	Report 2018 by the Board of Management and Plan for 2019 Remuneration of the BOM and the SB for 2018; remuneration plan of BOM and SB for 2019	Chairman
4.	Report 2018 by the Supervisory Board; Submission of auditing company for financial year 2019.	Chief of SB
5.	Profit and dividend allocation for 2018 and dividend plan for 2019	General Director
6.	Amendment to the Charter of Company	Chairman
7.	Approval for the Internal Regulations on Corporate Governance (Decree 71/2017)	Chairman
8.	Adjusted total investment budget for Thuong Kon Tum Project	Mr. Le Tuan Hai-member of BOM
9.	Approval for plan to issue shares to increase charter capital for existing shareholders	General Director
10.	Submission of resignation of members of BOM and SB; and electing new members in period of 2015-2020	Chairman
11.	Discussion: Receiving and answering the opinions of shareholders	Presidium
12.	Vote on the issues: 1. Report on business results for 2018 2. Business, Finance and Investment Plan for 2019 3. Audited financial statements for 2018 4. Profit and dividend allocation for 2018; dividend plan for 2019 5. Remuneration for the BOM and the SB for 2018 and Plan of remuneration for the BOM and the SB for 2019 6. Auditing company for 2019 7. Amendment to the Charter of Company 8. Internal Regulations on Corporate Governance 9. Adjusted total investment budget for Thuong Kon Tum Project 10. Plan to issue shares for existing shareholders 11. Electing members of BOM and/or SB, if any	
13.	Have a break; The Election Committee and The Secretariat work.	
14.	Report on voting results; Approval for the minutes/resolutions of the Annual General Meeting 2019. Closing the General Meeting;	