



CÔNG TY CỔ PHẦN THỦY ĐIỆN VĨNH SƠN – SÔNG HÌNH
VINH SON – SONG HINH HYDRO POWER JOINT STOCK COMPANY
21 Nguyen Hue street - Quy Nhon city – Binh Dinh province, Viet Nam

AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2020

No	Content	
I	Time: 8h:00 AM	
1.	Statement of reasons; introducing participants	Organizing Committee
2.	Reporting the attending rate of shareholders	Organizing Committee
3.	Voting: The Presidium; The Secretariat; The vote counting Committee	Organizing Committee
4.	Voting: EGM Agenda, EGM Working Regulations	Chairman
II	Content	
1.	Progress report on implementation of Thuong Kon Tum Hydropower project.	General Director
2.	Report on bond issuance results and capital plans for Thuong Kon Tum Project.	Chief Accountant
3.	Submission of the proposal to arrange capital for Thuong Kon Tum hydropower plan	Chairman
4.	Discussion: Receiving and answering the opinions of shareholders	Presidium
5.	Vote on the issues: 1. The proposal to arrange capital for Thuong Kon Tum hydropower plan.	
6.	Have a break; The Election Committee and The Secretariat work.	
7.	Report on voting results; Approval for the minutes/resolutions of the Extraordinary General Meeting 2020. Closing the General Meeting;	The Secretariat; The vote counting Committee