



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

AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020

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 Election Committee	Organizing Committee
4.	Voting: AGMS Agenda, Working Regulations; Voting Regulations	Chairman
II	Content	
1.	Report on business and investment results 2019; Plan of Business, Finance and Investment for 2020	General Director
2.	Audited financial statements for 2019	Chef Accountant
3.	Report 2019 by the Board of Management and Plan for 2020 Remuneration of the BOM and the SB for 2019; remuneration plan of BOM and SB for 2020	Chairman
4.	Report 2019 by the Supervisory Board; Submission of auditing company for financial year 2020.	Chief of SB
5.	Profit and dividend allocation for 2019 and dividend plan for 2020	General Director
6.	Plan to issue stocks for existing shareholder to increase the chartered capital.	General Director
7.	Submission of list of candidates to elect members of BOM and SB in period of 2020-2025	Chairman
8.	Discussion: Receiving and answering the opinions of shareholders	Presidium
9.	Vote on the issues: 1. Report on business results for 2019 2. Business, Finance and Investment Plan for 2020 3. Audited financial statements for 2019 4. Profit and dividend allocation for 2019; dividend plan for 2020 5. Remuneration for the BOM and the SB for 2019 and Plan of remuneration for the BOM and the SB for 2020 6. Auditing company for 2020 7. Plan to issue stocks for existing shareholder 8. Electing members of BOM and/or SB, in period of 2020-2025	
10.	Have a break; The Election Committee and The Secretariat work.	Organizing Committee
11.	Report on voting results; Approval for resolutions of the Annual General Meeting 2020. Closing the General Meeting;	Organizing Committee