



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

No	Content	
I	Time: 8h:00 AM	
1.	Statement of reasons; introducing participants	Organizing Committee
2.	Reporting on the attending rate of shareholders	Organizing Committee
3.	Voting: The Presidium; The Secretariat; The Election Committee	Organizing Committee
4.	Voting: EGM Agenda, EGM Working Regulations	Chairman
II	Content	
1.	Submission of the proposal to amend total investment (final) for Thuong Kon Tum hydropower project.	Chairman
2.	Discussion: Receiving and answering the opinions of shareholders	Chairman
3.	<b>Vote on the issues:</b> 1. Amending total investment for Thuong Kon Tum hydropower plan (final).	
4.	Have a break; The Election Committee and The Secretariat work.	
5.	Report on voting results; Approval for the minutes/resolutions of the Extraordinary General Meeting 2021 Closing the General Meeting;	