



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

AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2019

No	Content	
I	Time: 8h:00	
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.	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.	
3.	Submission of the proposal to increase the ownership rate from 21,01% to 50% of the charter capital of Vinh Son - Song Hinh Hydropower Joint Stock Company by Refrigeration Electrical Engineering Corporation without making a public bid	Chairman
4.	Discussion: Receiving and answering the opinions of shareholders	Presidium
5.	Vote on the issues: 1. The proposal to increase the ownership rate from 21,01% to 50% of the charter capital of Vinh Son - Song Hinh Hydropower Joint Stock Company by Refrigeration Electrical Engineering Corporation without making a public bid	
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 2019. Closing the General Meeting;	