



CÔNG TY CỔ PHẦN THỦY ĐIỆN VĨNH SƠN – SÔNG HINH
VINH SON – 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 2018

Time	Content
7h30 ÷ 8h30	- Welcome representatives and shareholders; Checking the status of shareholders; Shareholders are provided meeting documents and voting cards.
8h30 ÷ 9h00	- Looking at flag; statement of reasons; introducing participants - Nominating and vote: The Presidium; - The Secretariat; The Election Committee; The Checking board of shareholders. - Reporting inspection results status of the shareholders attending the meeting. - Agreements: The agenda of Meeting, Working Regulations, Rules of the voting.
9h00 ÷ 9h15	- Audited financial statements for 2017 - Report on business and investment results 2017; Plan of Business, Finance and Investment for 2018.
9h15 ÷ 9h30	- Report 2017 by the Board of Management. - Remuneration of the BOM and the SB for 2017; remuneration plan of BOM and SB for 2018.
9h30 ÷ 9h40	- Report 2017 by the Supervisory Board; Submission of auditing company for financial year 2018
9h40 ÷ 10h00	Submissions: - Profit and dividend allocation for 2017. - Internal Regulations on Corporate Governance. - Adjusted total investment budget for Thuong Kon Tum Project. - Establish Thuong Kon Tum Hydropower one member Ltd company. - Restart Vinh Son 2&3 HPP; establish Vinh Son 2&3 Ltd company. - Project of Upgrading reservoir B – Vinh Son Hydropower Plant. - Authorize the BOM to negotiate the electricity price and approve the power purchase agreement for the Upper Kon Tum Hydropower Project.
10h00 ÷ 10h45	- Discussion: Receiving and answering the opinions of shareholders
10h45 ÷ 11h00	Vote on the issues: 1. Audited financial statements for 2017 2. Report on business results for 2017 3. Business, Finance and Investment Plan for 2018 4. Policy of profit and dividend allocation for 2017; dividend plan for 2018 5. Remuneration for the BOM and the SB for 2017 and Plan of remuneration for the BOM and the SB for 2018 6. Auditing company for 2018 7. Internal Regulations on Corporate Governance 8. Adjusted total investment budget for Thuong Kon Tum Project. 9. Establish Thuong Kon Tum Hydropower one member Ltd Company. 10. Restart Vinh Son 2&3 HPP; establish Vinh Son 2&3 Ltd Company. 11. Project of Upgrading reservoir B – Vinh Son Hydropower Plant 12. Authorize the BOM to negotiate the electricity price and approve the power sales and purchase agreement for the Thuong Kon Tum Hydropower Project.
11h00 ÷ 11h20	- Have a break; The Election Committee and The Secretariat work.
11h20 ÷ 12h00	- Report on voting results; Approval of the minutes/resolutions of the Annual General Meeting 2018. - Closing the General Meeting; Have a party!