



**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 2016**

<b>Time</b>	<b>Content</b>
7h30 ÷ 8h30	<ul style="list-style-type: none"><li>- Welcome representatives and shareholders.</li><li>- Checking the status of shareholders; Shareholders are provided meeting documents and voting cards.</li></ul>
8h30 ÷ 9h00	<ul style="list-style-type: none"><li>- Looking at flag; statement of reasons; introducing participants</li><li>- Nominating and vote: The Presidium;</li><li>- The Secretariat; The Election Committee; The Checking board of shareholders.</li><li>- Reporting inspection results status of the shareholders attending the meeting.</li><li>- Agreements: The agenda of Meeting, Working Regulations, Rules of the voting.</li></ul>
9h00 ÷ 9h15	<ul style="list-style-type: none"><li>- Audited financial statements for 2015</li><li>- Report on 2015 business results, and Submission of Plan of Business, Finance and Investment for 2016.</li></ul>
9h15 ÷ 9h30	<ul style="list-style-type: none"><li>- Reports by the Board of Management 2015.</li><li>- Reports on remuneration for the BOM and the SB for 2015 and Submission of remuneration plan for BOM and SB for 2016.</li></ul>
9h30 ÷ 9h40	<ul style="list-style-type: none"><li>- Reports by the Supervisory Board 2015.</li><li>- Submission of auditing company for financial year 2016</li></ul>
9h40 ÷ 10h00	<ul style="list-style-type: none"><li>- Submission of admentment to the Charter of VSH Company</li><li>- Submission of Bond issue plan</li></ul>
10h00 ÷ 10h45	<ul style="list-style-type: none"><li>- Discussion: Receiving and answering the opinions of shareholders</li></ul>
10h45 ÷ 11h00	<p><b>Vote on the issues:</b></p> <ol style="list-style-type: none"><li>1. Report on audited financial statements for 2015</li><li>2. Report on business results for 2015</li><li>3. Business, Finance and Investment Plan for 2016</li><li>4. Policy of profit and dividend allocation for 2015; dividend plan for 2016</li><li>5. Remuneration for the BOM and the SB for 2015 and Approval of remuneration for the BOM and the SB for 2016</li><li>6. Auditing company for 2016</li><li>7. Admentment to the Charter of VSH Company</li><li>8. Bond issue</li></ol>
11h00 ÷ 11h20	<ul style="list-style-type: none"><li>- Have a break.</li><li>- The Election Committee and The Secretariat work.</li></ul>
11h20 ÷ 12h00	<ul style="list-style-type: none"><li>- Report on election results.</li><li>- Approval of the minutes/resolutions of the Annual General Meeting 2016.</li><li>- Closing the General Meeting; Have a party!</li></ul>

