

# AGENDA

## 2021 ANNAUL GENERAL MEETING OF SHAREHOLDERS

- **Time:** at 09h00 am, June 17, 2021
- **Venue:** 8th Floor, Minh Phu Building, No. 21, Le Quy Don, Vo Thi Sau Ward , District 3, HCM City

<b>TIME</b>	<b>CONTENTS</b>
<b>8:00 (60')</b>	<b>Welcome delegates and shareholder' registration</b>
<b>9:00 (10')</b>	<b>OPENNING:</b> <ul style="list-style-type: none"> <li>- Opening the Meeting and introducing delegates</li> <li>- Report on the verification of qualifications of shareholders attending the Meeting</li> <li>- Nominating and approval of members of the Chairman and the Vote – counting Committee</li> <li>- Approval for MPC's Regulations on organization and activities at AGM</li> <li>- Approval of HSC Election Regulations</li> <li>- Approval of the agenda of the 2021 Annual General Meeting</li> </ul>
<b>9:10 (50')</b>	<b>Presentations:</b> <ul style="list-style-type: none"> <li>- Report of 2020 business performance by the Board of Management.</li> <li>- Report of 2020 activities of the Board of Directors</li> <li>- Report of the Supervisory Board on the Company's operation 2020</li> </ul> <b>Proposal:</b> <ol style="list-style-type: none"> <li>1. Approval of the 2020 audited Financial Statements</li> <li>2. Approval of the profit distribution and funds appropriations in 2020 and the profit distribution plan in 2021</li> <li>3. Approval of the production and business plan in 2021</li> <li>4. Remuneration for the Board of Director, the Supervisory Board</li> <li>5. Approval of selecting the independent auditor for Annual Financial Statements in 2021</li> <li>6. Amending, supplementing number of articles of the Company's Charter and the Internal regulations on Corporate Governance</li> <li>7. Approval of the Regulation on the operation of The Board of Directors</li> <li>8. Approval of The Regulations on the operation of the Supervisory Board</li> <li>9. Approval of the treasury stock sold under the 2021 Employee Stock Ownership Plan (ESOP 2021)</li> <li>10. Dismissal and election of additional member(s) to the Board of Directors for the 2019 – 2024 tenure</li> </ol>
<b>10:00 (20')</b>	<b>Discussion and approval of proposals</b>
<b>10:20 (15')</b>	<b>Tea break</b>
<b>10:35 (10')</b>	<b>Annoucement on the voting result</b>
<b>10:45 (15')</b>	<b>Election</b>
<b>11:00 (5')</b>	<b>Announce the election result</b>
<b>11:05 (10')</b>	<b>Approval of the Meeting Minutes and Resolution</b>
<b>11:15</b>	<b>Closing</b>