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| **TRAPHACO JSC**  *Business Registration Certificate No. 0100108656 issued by Ha Noi Department of Planning and Investment on 24/12/1999, with the 22th amendment made on 01/8/2017.* | **THE SOCIALIST REPUBLIC OF VIETNAM**  **Independence - Freedom - Happiness**    *Hanoi, June 21s, 2018* |

**AGENDA**

**2018 EXTRA GENERAL MEETING OF SHAREHOLDERS**

**Time:** 8h30 AM - 10h45 AM, July 05th, 2018

**Venue:** Great Hall, Hoang Liet Factory - Traphaco JSC

| **Date** | **Content** |
| --- | --- |
| **8:30 ÷ 9:00** | **Check shareholders:**   * Welcome and registration of participants; * Distribute meeting materials to shareholders. |
| **9:00 ÷ 9:30** | **Opening:**   * Opening and introduction of participants, Approve the agenda; * Approve the working regulations of the AGM; * Approve the report of shareholder verification and declare the conditions to conduct the AGM in accordance with the law and the charter of the company; * Introduction of the presiding delegation – AGM’s Secretaries. |
| **9:30 ÷ 10:30** | **Content**   * + Voting of additional 02 BoD members;   + Voting of additional 01 BoS member; * Break; * Announcement of the voting result. |
| **10:30 ÷ 10:45** | **Summary:**   * Approve the minutes and the resolution of the AGM; * Closing. |