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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** |
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| **8:30 ÷ 9:00** | **Check shareholders:*** Welcome and registration of participants;
* Distribute meeting materials to shareholders.
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| **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.
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| **9:30 ÷ 10:30** | **Content*** + Voting of additional 02 BoD members;
	+ Voting of additional 01 BoS member;
* Break;
* Announcement of the voting result.
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| **10:30 ÷ 10:45** | **Summary:*** Approve the minutes and the resolution of the AGM;
* Closing.
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