



GEMADEPT CORPORATION

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AGENDA ANNUAL GENERAL MEETING OF SHAREHOLDERS GEMADEPT CORPORATION MAY 30th, 2018

Seq	Content	Time
1	Shareholder reception & registration	07h30-08h30 (60')
2	Meeting formality -Meeting opening -Report on shareholders' participation ratio -Introduction & approval of chairman board, secretary committee, voting committee -Approval of the meeting agenda & meeting regulation	08h30-08h45 (15')
3	Opening speech of the Chairman	08h45-09h00 (15')
4	Report of the Board of Management	09h00-09h15 (15')
5	Report of the Control Board	09h15-09h25 (10')
6	Report on the progress of some projects	09h25-09h40 (15')
7	Approval of election rules; Election of the Board of Management and the Control Board	09h40-10h10 (30')
8	TEA BREAK	10h10-10h30 (20')
9	Discussion	10h30-11h30 (60')
10	Voting on the presented issues	11h30-11h40 (10')
11	Announcing the election results and presenting the new Board of Management and Control Board	11h40-11h50 (10')
12	Adoption of the meeting minutes	11h50-12h00 (10')
13	Closing speech of the Chairman	12h00-12h10 (10')
14	Closure	12h10