



CÔNG TY CỔ PHẦN NHỰA THIẾU NIÊN TIỀN PHONG
TIEN PHONG PLASTIC JOINT STOCK COMPANY



ANNOUNCEMENT

RE: ORGANIZATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019
TIEN PHONG PLASTIC JOINT STOCK COMPANY (NTP)

The Board of Directors of Tien Phong Plastic Joint Stock Company respectfully announces the organization of Annual General Meeting of Shareholders 2019 as follows:

- **Time:** 1/2 day, opening at **08:30, 19 April 2019** (reception starts from 07:30 on 19 April 2019).
- **Address:** Big Hall of Tien Phong Plastic Joint Stock Company (no. 222 Mac Dang Doanh street, Hung Dao ward, Duong Kinh district, Haiphong city)
- **Form:** All shareholders in the final registration list closed on **12 March 2019** and authorized persons.
- **Agenda:**
 - Adoption of the report of the BOD, BOS, production-business results, and audited financial statements in 2018;
 - Adoption of the 2018 profit distribution plan; Expected Dividend in 2019;
 - Adoption of the production-business plan; Investment Plan for 2019;
 - Adoption of remuneration for BOD, BOS in 2019;
 - Authorization for BOD to select 1 of 4 auditing firms for fiscal year 2019;
 - Adoption of 02 legal representatives of the Company;
 - Amendment of Charter on the organization and operation of the Company;
 - Election of 01 additional independent member to BOD and 01 additional member to BOS in the term of 2015-2020;
 - And other issues within the jurisdiction of the General Meeting of Shareholders.

• **Noticeable issues:**

1. To ensure that the organization of the Meeting will be favorably conducted, Shareholders please confirm your attendance with the Power of attorney and send your profile of nomination, self-nomination for BOD/BOS vacancy (if any) to the Organization committee before the date of **16 April 2019**. Letter of confirmation should be sent to the following address: Recipient Mr. Tran Hung Cuong -- Human Resources and Strategy Department, Tien Phong Plastic JSC (No. 222 Mac Dang Doanh street, Hung Dao ward, Duong Kinh district, Haiphong city); or email: cuongth@nhuatienphong.vn; Fax: **0225 3813 989**.

2. When attending the Meeting, Shareholders please carry your Identity card/Citizen identification/Passport and this Announcement

3. Shareholders please refer and download documents related to the Meeting on the Company's website (**Investor Relations** section): www.nhuatienphong.vn

Sincerely announce!

O.B.O BOARD OF DIRECTORS
CHAIRMAN



TRAN BA PHUC

Website: www.nhuatienphong.vn

■ **Trụ sở chính**

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