



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



**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019**  
**TIEN PHONG PLASTIC JOINT STOCK COMPANY**  
*(Hai Phong city, 19 April 2019)*

| Seq. | Time          | Content  | Person-in-charge         |
|------|---------------|--|--------------------------|
| 1    | 07h30 - 08h30 | Reception and registration of attendees;<br>Welcome art performance.   | Organization committee   |
| 2    | 08h30 - 08h40 | The Opening; introduction of the Presidium, the Secretary, the Votes counting committee & the Committee of checking attendance qualification.  | Organization committee   |
| 3    | 08h40 - 08h50 | Report on attendance qualification result by the Committee of checking attendance qualification.   | Head of the Committee    |
| 4    | 08h50 - 09h00 | Adoption of the Agenda, Organizing and Voting regulations, Election Regulation of the Meeting.   | The Presidium            |
| 5    | 09h00 - 10h10 | Present Reports, Proposal Letters for:<br>1. Adoption of reports of BOD, BOS, production-business result, audited financial statements in 2018;<br>2. Adoption of 2018 profit distribution plan; expected dividend for 2019;<br>3. Adoption of production-business plan, investment plan for 2019;<br>4. Adoption of remuneration for the BOD, BOS in 2019;<br>5. Authorization for the BOD to select 1 of Big 4 auditing companies for fiscal year 2019;<br>6. Adoption of 02 legal representatives of the Company;<br>7. Amendment of Charter on the organization and operation of the Company;<br>8. Election of 01 additional independent member to BOD and 01 additional member to BOS in the term of 2015-2020;<br>9. And other issues within the jurisdiction of the General Meeting of Shareholders. | The Presidium            |
| 6    | 10h10 - 10h40 | Discussion.  |                          |
| 7    | 10h40 - 11h00 | Guidance on vote, election;<br>General Meeting of Shareholders votes for adoption.   | Votes counting committee |
| 8    | 11h00 - 11h30 | Tea break.   |                          |
| 9    | 11h30 - 11h40 | Announcement of voting results.  | Votes counting committee |
| 10   | 11h40 - 11h50 | Read draft of Resolutions of the General Meeting.  | The Secretary            |
| 11   | 11h50 - 12h00 | Votes for approval of Meeting Resolutions and the Closing  | The Presidium            |

**O.B.O BOARD OF DIRECTORS**  
**CHAIRMAN**



**TRAN BA PHUC**

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