

MEETING AGENDA
ANNUAL GENERAL SHAREHOLDERS MEETING 2019
VNDIRECT SECURITIES CORPORATION

Timing: From 14h00 on 18th April 2019

Venue: The Meeting Hall of the Building at no. 1 Nguyen Thuong Hien, Hai Ba Trung, Hanoi

No.	Content	Time
1	Welcome Shareholders and Registration	14h00' ÷ 14h20'
2	Open the Meeting	14h20' ÷ 14h25'
3	Report the Attendance Rate of Shareholders	14h25' ÷ 14h30'
4	Present the Presidium, Secretariat and Voting Committee of Meeting	14h30' ÷ 14h35'
5	Present on Meeting Agenda and Regulations	14h35' ÷ 14h45'
6	Report of the Board of Directors on activities for the year 2018	14h45' ÷ 15h00'
7	Report of the Board of Management on the Company's business results of 2018 and business plan of 2019	15h00' ÷ 15h20'
8	Report of the Board of Supervision on activities for the year 2018 Report and Proposals on Audited financial statements for the year 2018, Profit distribution for the fiscal year 2018, Selection of an independent auditing company for the fiscal year 2019, BOD and BOS's remuneration, Business bonus policy, approving the plurality of Chairwoman of the BOD and CEO, issuance of bond and issue of additional shares	15h20' ÷ 15h30' 15h30' ÷ 16h10'
9	Dismissal of member of BOD and election of a new member of BOD	16h10' ÷ 16h20'
10	General Shareholders Discussion	16h20' ÷ 16h45'
11	Vote for Each Proposal Presented in the Meeting	16h45' ÷ 16h55'
12	Tea-break	16h55' ÷ 17h20'
13	Announce the voting scrutiny result	17h20' ÷ 17h25'
14	Present the Meeting Minutes; Close the Meeting	17h25' ÷ 17h30'