

MEETING AGENDA
FOR THE ANNUAL SHAREHOLDERS' MEETING 2016
OF VNDIRECT SECURITIES CORPORATION

Time: 14:00 Wednesday, April 27, 2016

Venue: Conference Hall, 8th Floor - No.1 Nguyen Thuong Hien Str., Hai Ba Trung Dist., Hanoi.

No	Contents	Time	Presented by
1	Welcome Shareholders and Guests Verify Shareholders' status	14h00' ÷ 14h30'	Inspection Board
2	Open the Meeting	14h30' ÷ 14h35'	Organization Board
3	Report on the verification of shareholders' status	14h35' ÷ 14h40'	Inspection Board
4	Present the Presidium, Secretariat and Voting Committee of Meeting	14h40' ÷ 14h45'	Organization Board
5	Present on Meeting Agenda and Regulations	14h45' ÷ 14h55'	Organization Board
6	Report of the Board of Directors on the Company's management and business activities in 2015	14h55' ÷ 15h05'	Chairman of BOD
7	Report of the Board of Management on the Company's business results of 2015 and business plan of 2016	15h05' ÷ 15h20'	General Director
8	Report of the Board of Supervision on the Company's activities in 2015	15h20' ÷ 15h25'	Supervision Board
9	Report and Proposals on: Audited Financial Statements for the year ended Dec 31 st , 2015; Profit distribution for the fiscal year 2015; Selection of an independent auditing company for the fiscal year 2016; BOD and BOS's remuneration plan in 2016; Business bonus policy applied for the fiscal year 2016; Additional business on new securities.	15h25' ÷ 15h30'	Member of BOD
10	Proposals on bond issuance plan	15h30' ÷ 15h40'	Member of BOD
11	Proposals on the share issuance plan	15h40' ÷ 16h10'	Member of BOD
12	Discussion of Shareholders	16h10' ÷ 16h35'	Presidium
13	Vote for each Reports and Proposals presented in the Meeting	16h35' ÷ 16h45'	Voting Committee
14	Tea-break	16h45' ÷ 17h00'	
15	Announce the voting results	17h00' ÷ 17h05'	Voting Committee
16	Present the Meeting Minutes; Close the Meeting	17h05' ÷ 17h10'	The Secretary

