

ANTICIPATED AGENDA
2019 ANNUAL GENERAL MEETING OF SHAREHOLDER
FECON CORPORATION

Time: From 08:00 AM to 12:00 PM – 26 April 2019.

Place: Dai Yen Room - Garden Villas - National Convention Centre (Gate No.1), Thang Long Boulevard, Nam Tu Liem District, Hanoi, Vietnam.

NO.	TIME SCHEDULE	PROGRAM
I. Opening procedure (08:00 – 09:00)		
1.	08:00 – 08:50	Welcoming shareholders and conducting shareholder verification process; providing meeting documents to shareholders.
2.	08:50 – 08:55	Announcing reasons; Introducing delegates; Introducing Committee for Shareholder Verification.
3.	08:55 – 09:00	Announcing the result of shareholder verification process; Approving the result of shareholder verification and commencing the General Annual Meeting.
II. Main content of Meeting (09:00 – 11:30)		
General issues		
4.	09:00 – 09:20	Commencing the General Annual Meeting; Approving the list of Board of Chairman, Secretary and Counting Board; Approving the Agenda, Regulation on the Meeting organization, Regulation on voting and counting.
Reports & Proposals on specific issues		
5.	09:20 – 10:20	Presenting on reports & proposals: <ul style="list-style-type: none"> + <i>Report of the BOM on business management and operating results of the BOM in 2018;</i> + <i>Report on issuing company bonds according to Resolution no.12/2019/NQ-HDQT.FECON of the BOM dated 14/03/2019;</i> + <i>Report of the Board of Supervisors on performance in 2018;</i> + <i>Proposal on approval of the 2018 audited consolidated financial statement;</i> + <i>Report on the results of using audited capital from the issuance stocks to the existing shareholders;</i> + <i>Profit distribution plan of 2018</i> + <i>Expected business operation and profit distribution plan in 2019;</i> + <i>Proposal on selection of auditing company for 2019</i> + <i>Proposal on increasing charter capital;</i> + <i>Change and supplement lines of business;</i> + <i>Voting for members of the Board of Management/Supervisors for term 2019-2024;</i> + <i>Proposal on remuneration distribution for Board of Management/Supervisors in 2018;</i> + <i>Expected remuneration distribution plan for Board of Management/Supervisors in 2019.</i>
Discussion		
6.	10:20 – 11:15	Discussion on the reports & proposal.
Voting (11:15 – 11:20)		
Break and Counting Board Working (11:20– 11:35)		
III. Conclusion (11:35 – 12:00)		
7.	11:35 – 11:45	Report on results of voting, counting.
8.	11:45 – 11:55	Introduction of elected members of Board of Management/Supervisors for term 2019-2024.
9.	11:55 – 12:00	Approving Meeting Minutes and Resolution of 2019 Annual General Meeting of shareholders.
10.	12:00	Concluding and closing the 2019 Annual General Meeting of shareholders./.

Hanoi, 09 April 2019

ON BEHALF OF THE BOARD OF MANAGEMENT