



SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

AGENDA
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018
SAIGON BEER - ALCOHOL - BEVERAGE CORPORATION

Time: 8h00, Saturday, July 21st 2018

Venue: REX Hotel, 141 Nguyen Hue Street, District 1, Ho Chi Minh City

Details	AGENDA
8h00 – 8h25	- Welcoming guests - Verifying eligibility to attend the AGM, issuing Voting Ballot and Election Ballot
8h25 - 8h35	- Greeting, proclaiming the reason for the AGM and introducing the guests - Reporting on the results of shareholders verification before the AGM (% of shareholders' attendance) - Introducing the Chairman
8h35 - 8h45	- Introducing Chairperson of the AGM and the AGM's Secretary - Approving members for the Vote Counting Committee - Briefing the AGM's Agenda - Approving the Working regulations of the AGM
8h45 - 9h25	Reports and Presentations - Reporting the operation result of the Company in 2017 and business plan for 2018; - Reporting the Audited financial statements 2017; - Reporting the BOD's activities in 2017 and plan for 2018; - Reporting on the Supervisory Board's activities in 2017 and plan for 2018; - Presenting profit distribution of 2017; - Presenting profit distribution plan for 2018; - Presenting the settlement of BOD and Supervisory Board 's salary and remuneration of 2017; - Presenting the plan of BOD and Supervisory Board 's salary and remuneration of 2018; - Presenting the change of the business line (if any); - Presenting the change of the structure of managerial organization (if any); - Presenting the amendment of the Charter (if any); - Presenting the amendment of the Internal Regulation on Corporate Governance (if any); - Presenting the candidate list of the BOD for the term of 2018-2023; - Presenting the candidate list of the Supervisory Board for the term of 2018-2023 (if any); - Others contents.
9h25 - 10h25	- Discussion - Voting for above presentations - Announcing the voting results - Guiding the election - Starting the election at the AGM
10h25 - 10h50	- Break
10h50 - 11h00	- Announcing the voting and election results
11h00 – 11h05	- Announcing the election of Chairman of the Board
11h05 – 11h20	- Secretary read the Minutes and Resolutions of the AGM
11h20 - 11h30	- Announcing to end the AGM
END OF THE GENERAL MEETING	