



CONSTRUCTION INVESTMENT CORPORATION 3-2

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PROGRAM OF MEETING THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2019 CONSTRUCTION INVESTMENT CORPORATION 3-2

Time : The morning starts from 08h00 - 11h30, 23/04/2019 (Tuesday morning)
Location: at Construction Investment Corporation 3-2

No	Time	Content	Perform
	7h30-8h00	Receipting and registering the shareholders to attend the meeting.	Organizing Board
	8h00-8h05	Check and Declare the rate of shareholders to attend.	Subcommittee examines shareholder registration
I. Opening of the meeting			
1	8h05-8h10	Chairman of the board chaired the meeting - Declaration of reason and opening of the meeting - Introduce participants - The Chairperson shall appoint a secretary to make report of the meeting	Chairman
2	8h10-8h20	Introduce, present and vote through: - The Chairman shall introduce and propose the Congress to elect the Scrutineer - Adoption of the Congress Program; - Adoption of working regulation of the Congress.	Chairman
II. Content of the Congress			
1	8h20-8h40	Board of directors submit the general assembly of shareholders 1- Audited Financial Statements in 2018 2- Corporate Administration situation Report in 2018 3- Report of the Board of Directors in 2018 and Orientation Plan in 2019. 4- Report of the Board of Directors for the term 2014-2019 and Orientation Plan for the term 2019-2024 5- Report of the Internal Audit Subcommittee in 2018 6- Profit distribution and dividend payment in 2018; Planning profits distribution and paying dividends in 2019 7- Remuneration for Board of Directors in 2019	Board of Directors

No	Time	Content	Perform
		8- Added business lines 9- Amending and supplementing the 10 th charter of the company 10- Title of Chairman of the Board cum CEO in 2019 11- Selection of an independent auditor to audit the financial statements in 2019 12- Other matters under the competence of the General Meeting of Shareholders (if any).	
2	8h40-10h20	The General meeting discuss, the chairman answer and vote.	Chairman
3	10h20-10h40	Introduction of candidates and election of members of the board of directors for the term of 2019-2024 - Approving the Electoral of administration council - A shareholder or a group of shareholders nominates and appoints qualified candidates to elect members of the board of directors for the term of 2019-2024. - In cases where shareholders do not nominate and nominate candidates or candidates who do not meet the criteria and conditions as prescribed, the current Board of Directors will nominate another candidate (according to Item 3 Article 26 of Article company rate). - Adoption of the list of candidates / nominated members of administration council.	Scrutineer Chairman
		- To Vote	Shareholders
4	10h40-11h00	Breaking time	
5	11h00-11h10	- Notice of voting results for the election of board members - New administration council members come into sight.	Scrutineer
III. Approved minutes and closed the meeting:			
1	11h10-11h20	Approving the minutes of the Congress	Secretary
2	11h20-11h25	Voting through Minutes of the General Meeting.	Chairman
3	11h25-11h30	Closing Procedure.	Chairman