CONSTRUCTION INVESTMENT CORPORATION 3-2
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PROGRAM OF
ANNUAL GENERAL SHAREHOLDERS MEETING 2017
CONSTRUCTION INVESTMENT CORPORATION 3-2

Duration: The morning starts at 08h00 to 11h30, on 21 April 2017 (Friday morning)
Location: At head office of Construction Investment Corporation 3-2

No.	Time	Content	Implementation
		I. Opening procedure	
1	7h30-8h00	Receive registration of shareholders.	Organizers
2	8h00-8h10	Report of Shareholder status verification - Proportion of shareholders attending.	Shareholders Relation Board
		Reason statement - Introduction to participants	MC
3	8h10-8h20	***Introduction and voting*** - Chairman, Secretariat and Vote Counting Committee - Program of the General Meeting - Working Regulations of the General Shareholders Meeting	Chairman
		II. Agenda of the General Meeting	
1	8h20-8h40	- Report of BOM in 2016 and Orientation for 2017.	BOM
		- Report of BOS in 2016 and Orientation for 2017.	BOS
		Adoption of statements: - Audited financial statements in 2016; Income statement in 2016 and Business plan for 2017 - Profit Distribution in 2016 and Distribution Plan for 2017 - Remuneration for BOM, BOS in 2016 and Remuneration Plan for 2017 - Plan of issuing bonus shares to existing shareholders to increase charter capital, issuance ratio of 10: 1 - The plan of issuing shares under employee stock ownership plan (ESOP) 2%/total outstanding shares - Use of electronic voting service (E-voting) to collect shareholders' opinions in writing and approve the contents at the General Shareholders Meeting.	BOM

No.	Time	Content	Implementation
		- Title statement of Chairman of the BOM cum Managing Director 2017 - Dismissal of 03 members of BOM	
		- Selection of independent auditor to audit the financial statement for 2017 - Dismissal of 01 Head of BOS and 01 member BOS - Other matters under the jurisdiction of the General Shareholders Meeting (*if any*).	BOS
2	8h40-10h20	General Meeting's discussion, Chairman's answers and voting.	Chairman
3	10h20-10h40	***Introduction to candidates and election of additional member for BOD, BOS*:** - Approval of the Regulation on election of BOM and BOS - Self-nomination by shareholder or group of shareholders, nomination of qualified candidates as required to elect additionally 03 members for BOM and 02 members for BOS. - In case of no self-nomination by shareholders, nor sufficient number of candidates, or candidates' failure to meet all required standards and conditions, the current BOM and BOS shall nominate other members (under Clause 3, Article 26 and Clause 3, Article 35 of the Company's Charter) - Approval of the List of candidates/nominees as Members of BOM, BOS.	Vote Counting Committee Chairman
		- Voting.	Shareholders
4	10h40-11h00	Break	
5	11h00-11h10	- Announcement of voting results of additionally elected members to BOM and BOS. - Introduction of BOM, BOS new members to the General Meeting.	Vote Counting Committee
III. The end of General Meeting			
1	11h10-11h20	Approval for Minutes of the General Meeting.	Secretary
2	11h20-11h25	Voting on approval of Minutes of the General Meeting.	Chairman
3	11h25-11h30	Closing Procedure.	MC