



**BẢN DỊCH**

**CONSTRUCTION INVESTMENT CORPORATION 3-2**

Address: 45A Nguyen Van Tiet street, Lai Thieu ward, Thuan An town, Binh Duong province

Tel: 0274 3759 446 - Fax: 0274 3755 605

Website: [www.cic32.com.vn](http://www.cic32.com.vn) – Email: [cic32bd@gmail.com](mailto:cic32bd@gmail.com)

**PROGRAM OF  
MEETING THE ANNUAL GENERAL ASSEMBLY OF  
SHAREHOLDERS IN 2018  
CONSTRUCTION INVESTMENT CORPORATION 3-2**

Time : The morning starts from 08h00h - 11h30, 26/04/2018 (Thursday morning)

Location: at office 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.	Board of Directors
<b>I. Opening of the meeting</b>			
1	8h05-8h10	<i>The Chairman of the Board take a chairs at the meeting called by the Board of Directors</i> - 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	<i>Introduce, present and vote through:</i> - 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
<b>II. Content of the Congress</b>			
1	8h20-8h40	1- Presenting Report for activities of the Board of Directors in 2017 and the orientation plan in 2018.	Board of Directors
		2- Present the Report of the activities of the Supervision Board in 2017	Supervisory Board
		<i>Board of directors submit the general assembly of shareholders</i> 3- Audited Financial Statements in 2017 4- Corporate Administration situation Report in 2017 5- Report of the Board of Directors in 2017 and Orientation Plan in 2018 6- Profit distribution and dividend payment in 2017; Planning profits distribution and paying dividends in 2018 7- Remuneration for Board of Directors, Board of Supervisors in	Board of Directors



No	Time	Content	Perform
		<p>2017 and planning the Remuneration in 2018</p> <p>8- Issue bonus shares to existing shareholders in order to increase the charter capital, the rate of issuance 10: 1</p> <p>9- Added business lines</p> <p>10- Change the administration structure from the Supervisory Board model to internal Audit Accountant's Department which is directly under the Director board and exoneration of Supervisory Board if administrative Council approve</p> <p>11- Issuing internal regulations on corporate administration</p> <p>12- Amending and supplementing the 8<sup>th</sup> charter of the company</p> <p>13- Title of Chairman of the Board cum CEO in 2018</p> <p>14- Exoneration of the Administration council member for Mr. Nguyen Xuan Hieu.</p>	
		<p><b><i>Supervisory Board submit Administration council</i></b></p> <p>15- Reporting the activities of the Board of Supervisors in 2017</p> <p>16- Selection of an independent auditor to audit the financial statements in 2018</p> <p>17- Other matters under the competence of the General Meeting of Shareholders (if any)).</p>	Supervisory Board
2	8h40-10h20	The General meeting discuss, the chairman answer and vote.	Chairman
3	10h20-10h40	<p><b><i>Introduce the candidate and elect additionally 01 member of Administration council:</i></b></p> <p>- Approving the Electoral Regulation of administration council</p> <p>- A shareholder or a group, of shareholders nominating and appointing the qualified candidates who shall elect additional members of the Administration council.</p> <p>- 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).</p> <p>- Adoption of the list of candidates / nominated members of administration council.</p>	Scrutineer Chairman
		- To Vote	Shareholders
4	10h40-11h00	Breaking time	
5	11h00-11h10	<p>- Announcing the voting results of additional members of the administration council.</p> <p>- New administration council members come into sight.</p>	Scrutineer
<b>III. Approved minutes and closed the meeting:</b>			
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