

PROGRAM
2014 ANNUAL GENERAL SHAREHOLDERS ASSEMBLY MEETING
(June 24th, 2014)

1. Report the number of shareholders and the total number of shares with voting rights in the 2014 AGM;
2. Election Board to control voting shares;
3. Through programs AGM 2014
4. Report Operating Results 2013 and 2014 business plan;
5. Financial Report 2013;
6. Report of profit distribution plan for 2013;
7. Report of the activities of the Board in 2013;
8. Report of the Supervisory Board in 2013;
9. The report of the auditor selection Finance Report 2014;
10. Report on the remuneration of the Board, the Supervisory Board in 2014;
11. Statement of the Chairman and Chief Executive Officer;
12. Report on the ratification of the appointment of Ms. Nguyen Thi Tam doing Corporation Board Member 2010-2015 term;
13. Report on the amendment of the Charter for content "registered office address of the corporation";
14. AGM discuss and vote through the report, presented the report;
15. Through the General Meeting of Shareholders;
16. The closing ceremony of the 2014 AGM.