

**MEETING AGENDA**  
**ANNUAL GENERAL SHAREHOLDERS MEETING 2017**  
**VNDIRECT SECURITIES CORPORATION**

**Timing:** From 14h00 on 29<sup>th</sup> May 2017

**Venue:** The Meeting Hall of the Building at no. 1 Nguyen Thuong Hien, Hai Ba Trung, Hanoi

No.	Content	Time
1	Welcome Shareholders and Registration	14h00' ÷ 14h20'
2	Open the Meeting	14h20' ÷ 14h25'
3	Report the Attendance Rate of Shareholders	14h25' ÷ 14h30'
4	Present the Presidium, Secretariat and Voting Committee of Meeting	14h30' ÷ 14h35'
5	Present on Meeting Agenda and Regulations	14h35' ÷ 14h45'
6	Report of the Board of Directors on activities for the year 2016	14h45' ÷ 15h00'
7	Report of the Board of Management on the Company's business results of 2016 and business plan of 2017	15h00' ÷ 15h20'
8	Report of the Board of Supervision on activities for the year 2016	15h20' ÷ 15h30'
9	Report and Proposals on: Audited Financial Statements for the year 2016, Selection of an independent auditing company for the fiscal year 2017, BOD and BOS's remuneration, Business bonus policy applied for the fiscal year 2017, Change of share's listing stock exchange, Profit distribution for the fiscal year 2016; Issue of Additional Shares	15h30' ÷ 15h45'
10	Proposal on Amendments and Supplements of the Company's Charter	15h45' ÷ 15h50'
11	Proposals on Election of members of Directory and Supervisory Boards	15h50' ÷ 16h05'
12	Vote to elect members of Directory and Supervisory Boards	16h05' ÷ 16h15'
13	General Shareholders Discussion	16h15' ÷ 16h45'
14	Vote for Each Proposal Presented in the Meeting	16h45' ÷ 16h55'
15	Tea-break	16h55' ÷ 17h20'
16	Announce the voting results of the election of members of Directory and Supervisory Boards	17h20' ÷ 17h30'
17	Announce the voting scrutiny result	17h30' ÷ 17h35'
18	Present the Meeting Minutes; Close the Meeting	17h35' ÷ 17h40'