

AGENDA

ANNUAL SHAREHOLDERS MEETING 2019 ("ASM")

VINH HOAN CORPORATION

1. **Time:** 9:00-12:00 on Friday, April 26, 2019
2. **Venue:** Meeting Hall on 11th floor, Hochiminh Stock Exchange – Exchange Tower, No. 1 Nam Ky Khoi Nghia Street, Nguyen Thai Binh Ward, District 1, Hochiminh City
3. **Proposed Agenda:**

Time	Matter
08:30 – 09:00	Registration for shareholders, authorized proxies, and delegates
09:00 – 09:15	Introduction and Inauguration Session
09:15 – 09:20	Report on the Existence of Quorum
09:20 – 09:35	Approval of the following proposals (<i>by voting cards</i>): <ol style="list-style-type: none"> 1. ASM's Agenda; 2. Protocols: (i) Operating Protocol, and (ii) Voting and Election Protocol; 3. ASM's Chairing Board; 4. ASM's Secretary Board; 5. Voting and Election Board.
09:35 – 10:00	Voting on following reports (<i>by voting ballots</i>): <ol style="list-style-type: none"> 1. Report of the Board of Management on FY2018 business results; 2. Report of the Board of Directors ("BOD") for FY2018 and business plan for FY2019; 3. FY2018 audited financial statements; and 4. Report of the Supervisory Board ("SB") for FY2018.
10:00 – 10:30	Voting on following proposals (<i>by voting cards</i>): <ol style="list-style-type: none"> 1. Proposal for dismissal of a member of the SB; 2. Proposal for election of additional member(s) of the SB for office term from 2017-2021; 3. Proposal for FY2018's profit distribution; 4. Proposal for FY2019's profit distribution plan; 5. Proposal for remuneration of the BoD and the SB in FY2018 and FY2019; and 6. Proposal for authorizing the BoD to select the independent auditor for FY2019. <p>Election session (shareholders put the election ballots into a sealed election box); Voting session (shareholders put the voting ballots into a sealed voting box); Shareholders can send questions/comments to the Chairing Board.</p>
10:30 – 11:00	Adjournment
11:00 – 11:20	Q&A session (Chairing Board answer received questions/comments)
11:20 – 11:25	Results of Election
11:25 – 11:40	Approval of the ASM Minutes and Resolution
11:40 – 11:45	Closing

4. Shareholders or groups of Shareholders holding the number of shares (up to the time of closing the list of shareholders) of at least 5% of total outstanding shares for a consecutive period of at least 6 months shall be eligible for proposing matters to be added to the ASM's agenda.
- In such case, the proposal document should include these details:
 - Full name of the shareholders or each shareholder in the groups;
 - Number of shares, ownership percentage, and type of shares owned by the the shareholders or the groups collectively;
 - Number and date of the shareholder records (applicable to non-depository shares);
 - Details of proposals;
 - Reason(s) for proposing;
 - Signature (stamp) of the shareholders and each shareholder in the groups and the valid authorization letters in case the shareholders appoint proxies to sign on their behalf.
 - The proposal must be in written forms and send by post to Vinh Hoan's following address **latest by 16:00 April 19, 2019.**

Attn: **Vinh Hoan Corporation**
Recipient: Nguyen Thi Thai Ly
8th Floor, 569 Tran Hung Dao, Cau Kho Ward, District 1, Hochiminh City
Phone number: (+84) 28 3836 4849 – Ext: 19

5. The Board of Directors Chairwoman (or the person who summons the ASM) can decline to add into the agenda the matters proposed by the aforementioned shareholders or groups of shareholders if following cases apply:
- The proposal document is sent after valid submission period or the proposal details are incomplete or incorrect;
 - At the time of sending their proposal document, the number of shares held or the holding period of the shareholders or the groups of shareholders do not satisfy the condition stipulated in Section 4;
 - The proposed matter is not under approval authority of the ASM;
 - Other cases as indicated in Law.

VINH HOAN CORPORATION

On behalf of the Board of Directors
Chairwoman



Trương Thị Lệ Khanh