**TPP: Supplementation for the documents of General Meeting of Shareholders 2016**

In March of 2016, Tan Phu Plastic JSC supplemented the documents of General Meeting of Shareholders 2016 as follows:

Time: 8h00, March 17th of 2016

Location: The Hall of Tan Phu Plastic Joint Stock Company – No. 314 Luy Ban Bich, Hoa Thanh Ward, Tan Phu District, Ho Chi Minh City

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| Time | Contents | Executing person |
| 8h00 | Reception for shareholders- Shareholders register with the Organizing Board- Shareholders receive documents and voting letter  | Organizing Board |
| 8h30 | Opening the Meeting- Announce the reason for the Meeting; introduce participants- Announce the result of the legal testing of shareholders participating in this meeting - Approve the list of Chair of the Board and Secretary - Approve the list of Election board and voting board- Opening statement- Approve the Meeting program- Approve the Rule for the General Meeting of Shareholders 2016 | Organizing Board |
| 8h45 | Approve the reports and submission- Approve the report of Board of Directors 2015 and plan for 2016- Approve the operating result of 2015 and plan for 2016- Approve the audited FS 2015- Approve the report of Supervisory Board of 2015 and plan for 2016- Approve the submission of Board of Directors on extracting for funds and distributing profit of 2015; - Approve the remuneration for Board of Directors and Supervisory Board of 2015 and plan for 2016- Approve the resignation of members of Board of Directors, - Elect new members of Supervisory Board- Approve increasing Charter capital- Approve the list of auditors of 2016; - Approve Dong Nai Plastic Joint Stock Company to purchase shares of Tan Phu Plastic Joint Stock Company  | Chair of Board of DirectorsGeneral ManagerChief of Supervisory Board |
| 10h45 | - Consult General Meeting of Shareholders about the numbers of members of Board of Directors and Supervisory Board term 2015 – 2020 |  |
| 11h00 | Elect additionally members of Board of Directors and Supervisory Board term 2015 – 2020- Approve the election rules- Approve the profiles of elected persons- Issue voting letter- Shareholders implement the election- Vote Counting | Election BoardShareholders |
| 11h15 | Break |  |
| 11h30 | Discuss the contents of reports | Shareholders Organizing Board |
| 12h00 | Election Board announces the result - Board of Directors elects for Deputy Chair of Board of Directors, Supervisory Board elects for Chief of Supervisory Board- Introduce elected persons before General Meeting of Shareholders - Approve the General Mandate- Approve the Minute of the MeetingEnd the Meeting | Election BoardChief of the BoardSecretary of the Meeting |