**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 Directors  General Manager  Chief 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 Board  Shareholders |
| 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 Meeting  End the Meeting | Election Board  Chief of the Board  Secretary of the Meeting |