**NHC: Materials for annual General Meeting of Shareholders 2017**

On 15/04/2017, Nhi Hiep Brick-Tile Joint Stock Company announced the Materials for annual General Meeting of Shareholders 2017 as follows:

1. Welcome delegates; Confirm shareholders.

2. State reasons and introduce delegates.

3. Check the status’s shareholder and approve the contents of the meeting.

4. Introduce the Presidium and the Secretary of the meeting.

5. Approve the program of the meeting.

6. Final report of production and business activities of 2016 and term 2012-2016 and production and business plan of 2017.

7. Report on the activities of the Board of Directors of 2016 and term 2012-2016; Approval of the distribution of funds.

8. Report on the activities of the Board of Supervisors of 2016 and term 2012-2016; Audited financial statement of 2016; Approval of the selection of audit firm 2017.

9. Board of Directors and Board of Supervisors term 2012-2016 announce the end of term.

10. Election:

- Presidium approves the number and list of candidates for the Board of Directors and Board of Supervisory.

- Approve the curriculum vitae of the Board of Directors and the Board of Supervisors.

- Elect team of counting vote.

- Representative of counting vote team approves the election regulations.

- Issue votes.

11. Tea break

12. Shareholders’ comments

13. The Presidency responds to comments

14. Announce the results of the election. Board of directors and Board of Supervisors will elect the chairman of Board of Directors and chairman of Board of Supervisors.

15. Pass the Annual General mandate.

16. Pass the Meeting’s minutes.

17. Closing.