**SRT: Meeting Schedule**

On April 28, 2017, Saigon Railway Transport Joint Stock Company announced the Meeting Schedule as follows:

**MEETING SCHEDULE**

**OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Time**: 07.30 am, April 28, 2017

**Location**: Conference hall of Saigon Railway Transport Joint Stock Company – 136 Ham Nghi – Ben Thanh Ward – District 1 – Ho Chi Minh City

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| **Time** | **Content** |
| 7.30 – 8.15 | **Procedures, opening** |
| 1. Welcoming shareholders and guests  Registering shareholders, distributing documents, voting cards, election notes. |
| 8.15 – 8.30 | 2. Opening, stating reason, introducing participants |
| 3. Reporting result of inspecting shareholders status |
| 4. Approving working regime, meeting schedule |
| 5. Introducing chairman and secretary team |
| 6. Introducing vote count board, supervising vote count for election of General Meeting of Shareholders |
| 8.30 – 9.00 | **Presentation of reports, submissions and discussion and voting** |
| 1. Report from Board of Directors on operations in 2016 and tasks in 2017 |
| 2. Report from General Director on production and business result in 2016 and production and business plan in 2017 |
| 3. Report from Board of Supervisors on supervision and inspection of financial statements in 2016; Operation schedule in 2017. |
| 9.00 – 9.45 | 4. Submission to ask for approval of the following:  - Report on operations of Board of Directors  - Report on production and business and investment in 2016; Plan in 2017.  - Report on operations of Board of Supervisors  - 2016 audited financial statements  - Profit distribution in 2016; profit distribution plan in 2017  - Remuneration and salary in 2016; remuneration and salary plan in 2017 of Board of Directors and Board of Supervisors  - Selection of auditing company, reviewing 2017 financial statements  - Dismissal of members of Board of Supervisors and election of members of Board of Supervisors  - Amendment and supplement of charter of the company. |
| 5. Discussion |
| 6. Voting to approve contents applying for opinion |
| 9.45 – 10.05 | **Election of members of Board of Supervisors** |
| 1. To approve regulations on election and nomination and guiding election |
| 2. Introducing candidates of Board of Supervisors |
| 3. Voting, collecting votes, vote count |
| 10.05 – 10.20 | **Break** |
| 11.20 – 11.30 | 4. Stating voting result, election result, introducing members of Board of Supervisors |
| 11.30 – 12.00 | **Closing the meeting** |
| 1. Speech of shareholders and representatives of shareholders |
| 2. To approve record and resolution of General Meeting of Shareholders |
| 3. Closing ceremony |