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

On 28th April, 2017, Thu Duc Centrifugal Concrete Joint Stock Company announced Materials for annual General Meeting of Shareholders 2017 as follows:

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| **TIME** | **CONTENTS** | **IMPLEMENTED BY** |
| ***8:15 – 9:00*** | - Guest and shareholder welcoming, & shareholder registration | Organizer |
| ***9:00 – 9:30*** | - Opening speech- Introduction of participants- Report on Shareholders' eligibility verification.- Approval of Meeting Agenda- Introduction of the Presiding Committee and Secretariat (voting)- Approval of the working rules of the meeting- Introduction of the Vote Counting and Election Committee (voting) | MCShareholders' eligibility verification CommitteeMCMCChairmanChairman |
| ***9:30 – 10:15*** | - Report on production and business performance in 2016; production and business plan in 2017; the term of 2012-2016 of the Board of Directors- 2016 audited financial statements- Report of the Supervisory Board | Assigned by ChairmanRepresentative of Accounting DepartmentChief of Supervisory Board |
| ***10:15 – 10:45*** | - Discussion, suggestion | Meeting |
| ***10:45 – 11:45*** | - Approval of Regulations on election of the Board of Directors, Supervisory Board- Election of members of the Board of Directors, Supervisory Board in 2017 - 2021- Election results of members of the Board of Directors, Supervisory Board in 2017 - 2021 | Vote Counting and Election Committee |
| ***11:45 - 12:15*** | **Voting of proposals:**- Report on production and business performance in 2016; 2016 audited financial statements; Report on the term of 2012-2016 of the Board of Directors; Report of the Supervisory Board- Profit distribution and dividend in 2016- Production and business plan and profit distribution plan in 2017- Remuneration of the Board of Directors, Supervisory Board in 2017- Selection of auditing company for the 2017 Financial Statements | Chairman |
| ***12:15 – 12:30*** | - Approval of Resolutions- Closing speech | SecretaryChairman |