**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) | MC  Shareholders' eligibility verification Committee  MC  MC  Chairman  Chairman |
| ***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 Chairman  Representative of Accounting Department  Chief 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 | Secretary  Chairman |