

BIBICA'S EXTRAORDINARY GENERAL MEETING AGENDA

No	TIME	CONTENT
1	PART 1 SHAREHOLDERS MEETING OPENING 14:00 - 14:20	1. Declaring the reason, introduce the Participant
		2. Announcing the satisfied condition to organize the Shareholders Meeting
		3. Approve the list of Shareholders Meeting's Chairpersons
		4. Approve the meeting regulations
		5. Approve the meeting agenda
2	PART 2 PRESENTATION OF REPORTS AND PLAN 14:20 - 15:00	1. Additional members of the Board of Directors
		2. Change the legal representative and change the company's charter
3	PART 3 VOTING BOD 15:00 - 15:15	1. Additional members of the Board of Directors
		2. Change the legal representative and change the company's charter
4	PART 4 DISCUSSION 15:15 – 15:50	Discussion of Shareholder
5	PART 5 CLOSING SHAREHOLDERS MEETING 15:50 – 16:30	1. Reporting the result of voting BOD
		2. Approve The meeting report
		3. Announcing Resolution of the meeting
		4. Declare closing meeting

CHAIRMAN**TRUONG PHU CHIEN**