

BIBICA ‘S SHAREHOLDER MEETING 2021 AGENDA

No	TIME	CONTENT
1	PART 1	SHAREHOLDERS MEETING OPENING
	14:00 - 14:15	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
	14:15 - 15:00	1. The report from the Board of Director and Management for 2020
		2. Auditor and Financial Report in Y2020 (Audited)
		3. Reporting from Control Board (BOC) for 2020
		4. Appropriation of profit 2020
		5. Business targets, action plan in Y2021
		6. BIBICA-PANCG-PANFM solution
		7. Re-organization of Management
		8. <i>Addition and amendment Company Charter</i>
		9. Voting BOD duration 2021-2025 (attached candidates list)
		10. Choosing Auditor for Y2021
		11. Remuneration of BOD 2021
		12. Reward for BOD and Management for achievement and exceeding the planning in 2021
3	PART 3	Discussion
	15:00 - 15:45	Discussion of Shareholders
4	PART 4	Voting BOD
	15:45 - 16:00	1. Voting the content 1-11
		2. Voting BOD
		3. Check the votes
5	PART 5	Closing SHAREHOLDERS MEETING
	16:00 - 16:30	1. Reporting the result of content 1 -11
		2. Reporting the result of voting BOD
		3. Approve the meeting report
		4. Announcing Resolution of the meeting
		5. Declare closing meeting

CHAIRMAN

TRUONG PHU CHIEN