

PROGRAM
OF SHAREHOLDERS MEETING
(Ho Chi Minh City the 27th May 2011)

- 8:30 Registration at reception
- 8:50 Welcome speech
Announce the lawfulness of the meeting
Introduction of guests
Introduction of the chair board and secretary
Approve the voting regulations
- 9:00 Main contents:
- Reports of 2010 business result by the CEO
 - Report of the Board of Directors by Chairman
 - Report of financial situation in 2010 by Supervisory Head
 - Presentation on 2011 Business Plan, Presentation on 10-year Development Strategy 2011 - 2020
(Discussion – voting for the above reports and presentations)
- 10:30 Break
- 10:50 - Announcement of by-law termination of BOD roles for cases of Mr Dao Van Hung and Mr Adbul Farid Bin Alias, according to the proposal of EVN and Maybank.
- Voting for the resignation of BOD member (Mr Nguyen Hung Manh) and of Supervisory Board member (Mrs Huynh Thi Chieu Loan)
 - Voting for 2 new BOD members: Mr Dao Manh Khang, Mr Lee Tien Poh and 1 new Supervisory Board member: Ms Duong Van Anh
- 11:20 Speech by SBV HCMC leader
- 11:30 Announce the voting results
- 11:45 Review of minutes – approving
- 12:00 Closing
