



PROGRAM
ANNUAL GENERAL SHAREHOLDERS MEETING 2019
PETROVIETNAM POWER CORPORATION - JSC

Time from 7:30 AM to 11:30 AM on April 19th, 2019.

TIME	CONTENTS	PERFORM
07:30-08:30	Welcoming and registration of participants. Distribute meeting materials to shareholders.	Organizing Committee
08:30-08:45	1.Opening and introduction of participants. 2&3.Approve the report of Shareholder's Eligibility Examining and declare the conditions to conduct the AGSM 2019 in accordance with the law and the charter of the company; 4.Introduction of the presiding delegation – AGSM 2019's Secretaries	Organizing Committee Shareholder's Eligibility Examining
8:45-10:00	5.Approve the agenda and meeting materials. Approve the working regulations of the AGSM. 6.Discussion and vote The regulations on nomination, election of the Board of Management & the Supervisory Board.	The presiding delegation
	7.Discussion and vote: 7.1.Business report 2018, Appropriation of profit 2018, Audited Financial Statements 2018. 7.2.Business Plan 2019. 7.3.Report of BOD 2018, Plan for 2019. 7.4.Report of Supervisory Board 2018, Plan for 2019. 7.5.Approving the plan selection of auditor 2018 7.6.Dismissal of 01 Board of Directors members, adjustment in number of BOD, Supervisory Board. 7.7. Other matters (if applicable)	
10:00-10:30	8. Discussion and vote these above matters	The presiding delegation
10:30-10:45	9.Announcing the results.	Electing and Balloting Committee
10:45-11:15	Voting and Announcing the results of additional election of the Board of Directors and Supervisory Board members.	Electing and Balloting Committee
11:15-11:20	The launch of new Board of Directors and Supervisory Board members.	
11:20-11:30	Approval the minute meeting of the ASGM 2019.	The Secretariat.
11:30	Congress closing	Organizing Committee