

DANANG PORT JOINT STOCK COMPANY

- Headquarter : 26 Bach Dang Street, Thach Thang Ward, Hai Chau District, Da Nang City, Vietnam

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AGENDA OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2019 DANANG PORT JOINT STOCK COMPANY

Da Nang, November 18th 2019

TIME	CONTENTS	IMPLEMENTED BY
7:30 – 8:00 AM	Welcoming Delegates and Shareholders	Organization board
8:00 – 8:30 AM	Declaringg the reason of the Meeting and introducing the Delegates	Organization board
	Report on shareholder status checking.	Organization board
	Introducing the Chairman of the Meeting	Organization board
	Approving the Presidium, the Secretariat, Vote-Counting Committee, Election Committee	Chairman
	Approving the Working Regulations at the Meeting	A representative of the Presidium
	Approving the agenda of the Meeting	A representative of the Presidium
8:30-8:40 AM	Presenting the Statement on organizing and seeking voting ideas at the Extraordinary General Meeting of Shareholders 2019 of Danang Port JSC	A representative of the Presidium
8:40 – 8:50 AM	Approving the Election Regulation	Election Committee
8:50 – 9:00 AM	Voting	
09:00-09:10 AM	Approving the remaining dividend payment at the rate of 4%	
9:10 – 9:15 AM	Discussions of shareholders and answers of the Presidium	
9:15 – 9:25 AM	Break time	
9:25 – 9:30 AM	Announcement of the election results	Election Committee
9:30 – 9:35 AM	Giving flowers to the elected Member of the Board of Directors	
9:35 – 9:45 AM	Statement of Delegates	A Delegate
9:45 – 10:00 AM	Approving the Minutes of Meeting and Resolution of the Meeting	The Secretariat

10:00 AM	Declaring the meeting closed	Chairman
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ORGANIZATION BOARD