



## **GEMADEPT CORPORATION**

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**AGENDA**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**GEMADEPT CORPORATION**  
**JUN 30<sup>th</sup>, 2021**

<b>Seq</b>	<b>Content</b>	<b>Time</b>
1	<b>Shareholder reception &amp; registration</b>	07h30-08h30 (60')
2	<b>Meeting formality</b> -Meeting opening -Report on shareholders' participation ratio -Introduction & approval of chairman board, secretary committee, voting committee -Approval of the meeting agenda & meeting regulation	08h30-08h45 (15')
3	<b>Opening speech of the Chairman</b>	08h45-09h00 (15')
4	<b>Report of the Board of Management</b>	09h00-09h15 (15')
5	<b>Report of the Control Board</b>	09h15-09h25 (10')
6	<b>Report on the progress of some projects</b>	09h25-09h40 (15')
7	<b>Approval of election rules; Election of the additional member of the Board of Management</b>	09h40-10h10 (30')
8	<b>TEA BREAK</b>	10h10-10h30 (20')
9	<b>Discussion</b>	10h30-11h30 (60')
10	<b>Voting on the presented issues</b>	11h30-11h40 (10')
11	<b>Announcing the election results and presenting the new member of the Board of Management</b>	11h40-11h50 (10')
12	<b>Adoption of the meeting minutes</b>	11h50-12h00 (10')
13	<b>Closing speech of the Chairman</b>	12h00-12h10 (10')
14	<b>Closure</b>	12h10