

AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018

SMC TRADING INVESTMENT JOINT STOCK COMPANY

Time: 8:30 am, Saturday, 21st April 2018

Venue: Thống Nhất Meeting Hall - Hall Dai Yen, 135 Nam Ky Khoi Nghia street, Ward Ben Thanh, District 1, HCMC, Vietnam

8:30 – 9:00 Welcoming guests & shareholders

9:00 – 9:10 Announcement of shareholder registration
Introduction and approval of members of the Presiding Committee and the Secretary of the Annual General Meeting

9:10 – 9:15 Approval of the Annual General Meeting agenda

9:15 – 10:00 Report of BoD on the company's 2017 business performance
Business objectives and outlook in 2018
Report of the Board of Supervisory
The audited financial statements for the year ended 2017
Profit distribution and BoD's allowance for 2017

10:00 – 10:30 Election:
(1) Approval by the AGM on the BoD's temporary election of 02 additional members.
(2) Elect the additional independent BoD member.
- Guideline on the voting regulation and voting activity
- Approval the list of nominees for additional independent BoD member
- Voting: one new independent BoD member for the term 2018-2020.

10:30 – 10:45 Tea Break

10:45 – 11:15 Discussion

11:15 – 11:25 Announcement of voting result one new independent BoD member for the term 2018-2020.

11:25 – 11:40 Issues to be proposed for approval:
- Final dividend payment in 2017 to shareholders
- Issue ESOP shares to employees in 2017
- Dividend plan for 2018
- Selection of the independent auditor for 2018
- BoD's allowance for 2018
- Approval on the BoD's temporary election of 02 additional members
- Change of BoD member representing for strategic shareholder Hanwa Corp.
- Increase net profit after tax target for 2018.

Voting on issues proposed at the meeting.

11:15 – 11:30 Approval of Annual General Meeting's minutes

11:30 – 11:40 Closing

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396 Ung Van Khiem Street, Ward 25, Binh Thanh District, HCMC, Vietnam - T: (84-8) 3899 2299 - F: (84-8) 3898 0909 - W: www.smc.vn