

**AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR 2019 (Draft)**

THIEN LONG GROUP CORPORATION

(Wednesday, June 24th, 2020 from 08.30 AM to 11.00 AM)

I. TIME AND VENUE:

1. **Time:** Wednesday, June 24th, 2020, 08.30 AM.
2. **Venue:** New World Saigon Hotel, 76 Le Lai Street, Ben Thanh Ward, District 1, Ho Chi Minh City.

II. CONTENT:

| No. | Content | Presenters | Time | Notes |
|----------|---|---------------------------|---------------------------|-------|
| A | REGISTRATION | | | |
| 1 | Guests Welcome and Registration. | Organizing Committee | 08.30- 09.00 (30 mins) | |
| B | MEETING OPENING | | | |
| 2 | Announcement of the Meeting purpose and introduction of the delegations. | Secretary | 09.00- 09.05 (05 mins) | |
| 3 | Announcement of Shareholders attendance ratio. | Supervisory Board | 09.05- 09.10 (05 mins) | |
| 4 | Approval for the Meeting Agenda, List of Meeting Chairpersons, Secretary and Vote Counting Committee. | Secretary | 09.10- 09.15 (05 mins) | |
| 5 | Opening Ceremony Speech. | Chairman | 09.15- 09.20 (05 mins) | |
| C | MAIN CONTENT | | | |
| 6 | Report of the Board of Directors. | Chairman | 09.20- 09.30 (10 mins) | |
| 7 | Report on the Group's 2019 business results and 2020 development plan. | Chief Executive Officer | 09.30- 09.55 (25 mins) | |
| 8 | Report of the Supervisory Board. | Head of Supervisory Board | 09.55 – 10.00 (5 mins) | |

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|----------|---|-------------------------|----------------------------|-------|
| 9 | <p>Submissions for Shareholders' approval:</p> <ul style="list-style-type: none"> - Proposal for the approval of Audited 2019 Financial Statements; - Proposal for 2019 Profit Distribution; - Proposal for Revenue, Profit After Tax Target and Profit Distribution Plan for the fiscal year 2020; - Proposal for authorizing the Board of Directors to appoint Auditing Company for the fiscal year 2020; - Proposal for the plan to issue shares under the ESOP; - Proposal for the amendment of Company's business activities; - Proposal for the resignation of a member and vote to add a member of the Board of Directors (the General Meeting of Shareholders will vote to pass this proposal before voting). | Secretary | 10.00 – 10.10 (10 mins) | |
| 10 | Approving the voting regulation and conducting to vote members of the Board of Directors. | Vote Counting Committee | 10.10 – 10h25 (15 mins) | |
| 11 | Questions and Answers. | Meeting chairperson | 10.25 – 10.45 (20 mins) | |
| 12 | Voting on (6), (7), (8), (9). | Secretary | 10.45– 10.50 (05 mins) | |
| 13 | Announcement on the result of vote to add member of the Board of Directors. | Vote Counting Committee | 10.50 – 10.55 (5 mins) | |
| 14 | Approval on the Meeting Minutes of the Annual General Meeting of Shareholders for the fiscal year 2019. | Secretary | 10.55 – 11.00 (05 mins) | |
| D | CLOSING | | | |
| 15 | Announcement of the Closing | Secretary | 11.00 | |

**ORGANIZING COMMITTEE
OF THE GENERAL MEETING OF SHAREHOLDERS**