



TAN TAO INVESTMENT & INDUSTRY CORPORATION

(Abbreviated name: ITACO Business Registration No. 4103001108)

Address: Tan Tao Industrial Park, Tan Tao A Ward, Binh Tan District, Ho Chi Minh City

Tel : 08. 7505171 – 08. 7505172 Fax : 08. 7508237 Email: contact@itagroup-vn.com

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ANNEX

ANNUAL GENERAL SHAREHOLDERS MEETING 2009

NO.	DOCUMENTS
1	2009 GSM Agenda
2	Regulations of the Annual General Meeting
3	Report of business operation 2008 and business plan 2009
4	2008 Consolidated financial Statements audited by E & Y
5	2009 Financial Budget
6	Supervisory Board Report
7	Report on implementation of resolution of General Shareholders Meeting 2008
8	Statement of Management Board
9	Draft Resolution of General Shareholders Meeting
10	Profiles of 01 additional member of Management Board and 01 additional member of Supervisory Board