



TAN TAO GROUP

TAN TAO INVESTMENT & INDUSTRY CORPORATION

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Ho Chi Minh City, April 24, 2009

TAN TAO INVESTMENT & INDUSTRY CORPORATION AGENDA OF ANNUAL GENERAL SHAREHOLDERS MEETING 2009

Time: 15 h00 - 18 h00 on April 24, 2009 at the Headquarter of Tan Duc Investment Corporation, an affiliate of Tan Tao Group, at the Tan Duc Industrial Park, Long An province

1. Pick-up at 220 bis Dien Bien Phu – Binh Thanh District; 186-188 Le Lai Street, District 1; Lot 16, Road 02 – Tan Tao Industrial Park – Binh Tan District

- 12h30 – Pick-up at 220 Bis Dien Bien Phu, Binh Thanh District
13h00
- 12h30 – Pick-up at 186-188 Le Lai, District 1
13h00
- 13h00 – Pick-up in Lot 16, Road 2, Tan Tao Industrial Park, Binh Tan District
13h30

2. Music performance

- 14h00 – 15h15 Final round of music contest festival for the whole Group's staffs in celebration of The National Reunification Day – April 30
- 15h15 – 15:30 Announcement and awarding of the first, second, third prizes and three consolation prizes of the contest.

3. Opening

14h - 15h30	Check-in, delivery of documents and votes to shareholders
15h35	Salutation, declaring reasons and opening - introduction of participants
15h40	Introducing and voting to elect the Chairman, the Supervisory Board and the Secretary of the General Shareholders Meeting
15h50	Approval of the regulations of the Meeting
15h55	Announcement of verification report of shareholders status

4. Content

16h00	Report of the Group's President on the business operation of 2008 and business plan for 2009
16h20	Financial Report of 2008 audited by E&Y by the Vice President of Finance
16h40	Report of the Supervisory Board on business operation and financial situation in 2008 and business plan for 2009
16h50	Report of Chairwoman of the Management Board on the implementation of resolution of the Management Board
17h10	Reading the statement for approval: <ul style="list-style-type: none"> - Election of 01 additional member to the Supervisory Board - Election of 01 additional member to the Management Board
17h15	Chairman of the Vote Counting Committee reads the Draft of the Resolution No.1 /DHCD-2009 for discussion and voting

While the Vote Counting Committee and the Secretarial Board carry out the counting of votes and the minutes of the General Shareholders Meeting, the Management Board is willing to discuss and answer questions from shareholders

17h35	Announcement of voting results
17h50	Announcement of the minutes of the Annual General Shareholders Meeting
18h15	Introduction of the new Management Board and the new Supervisory Board

5. Close

18h20	Remarks from the Group's leaders
18h30	Dinner