

VINACONTROL GROUP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 068 /2016/TB-HDQT

Hanoi, 3rd March 2016

**ANNOUNCEMENT OF THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS - YEAR 2016**

To: Shareholder of VINACONTROL GROUP CORPORATION

The Board of Directors of Vinacontrol Group would like to announce and invite you to the Annual General Meeting of Shareholders for Year 2016, with the following details,

1. **Time:** 8:30 am, Saturday, 26th March 2016
2. **Location:** The International Convention Centre
11 Le Hong Phong, Ba Dinh district, Hanoi
3. **Content of the Annual General Meeting**
 - a. Approval of the Management Report on business result – Year 2015
 - b. Approval of the Reports of the General Director, Board of Directors and Audit Committee of Year 2015
 - c. Business plan – Year 2016 and Profit distribution
 - d. Other important issues within authorization.
4. **Meeting schedule and related documents** shall be available on Vinacontrol's website on 12th March 2016 (www.vinacontrol.com.vn).
5. **Attendance Confirmation/ Proxy Form**

The shareholders may either directly attend the Meeting or authorize to their representative(s) by completing and sending the Attendance Confirmation/ Proxy Form attached hereinafter, before 22nd March 2016, to the address as follows:

VINACONTROL GROUP CORPORATION - BOD's Secretary Team
54 Tran Nhan Tong, Nguyen Du Ward, Hai Ba Trung District, Hanoi, Vietnam
(Or by Email: tochuyenvien@vinacontrol.com.vn / Fax: (+84) 4 3943 3844)



6. Shareholder/ Authorized representative please note that ID card/ Passport is needed when attending the Meeting.

Thank you very much!

Received:

- *Vinacontrol's shareholders*
- *Vinacontrol's members*
- *Information Disclosure Officer*
- *BOD Secretary Team*

REPRESENTATIVE OF THE BOARD OF DIRECTORS

CHAIRMAN



BUI DUY CHINH

Notice:

1. *This Announcement is considered as the Invitation letter.*
2. *Shareholder may confirm preliminary of the participation or authorization by calling directly to +84-4.3822.6022/ +84. 912.419.358 (Mrs. Nga) or +84.904.382.923 (Mrs. Hanh).*

