

VINACONTROL GROUP

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No.: 110/2019/TB-HDQT

Hanoi, 15th March 2019

**ANNOUNCEMENT OF THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS –
YEAR 2019**

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 2019, with the following details,

1. **Time:** 8:30 am, Thursday, 11th April 2019
2. **Location:** Metropole Convention Centre
216 Ly Chinh Thang, District 3, Hochiminh City
3. **Content of the Annual General Meeting**
 - a. Approval of the Management Report on business result – Year 2018
 - b. Approval of the Reports of the General Director, Board of Directors and Audit Committee of Year 2018
 - c. Business plan – Year 2019 and Profit distribution
 - d. Other important issues within authorization.
4. **Meeting schedule and related documents** shall be available on Vinacontrol's website on 1st April 2019 (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 5th April 2019***, to the address as follows:

VINACONTROL GROUP CORPORATION – CG Team
54 Tran Nhan Tong, Nguyen Du Ward, Hai Ba Trung District, Hanoi, Vietnam
(Or by Email: quantricongty@vinacontrol.com.vn / Fax: (+84) 24 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
- CG 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 +84-24.3822.6022/+84.912.419.358 (Mrs. Nga) or +84.904.382.923 (Mrs. Hanh).*
3. *All the AGM documents shall be available on Vinacontrol's website on 1st April 2019 (www.vinacontrol.com.vn).*





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54 Trần Nhân Tông
Hai Ba Trung District, Hanoi, Vietnam

Place:
Date: /2019

CONFIRMATION/ PROXY FORM

*Of Attendance at the Annual General Meeting of Shareholders 2019
on 11th April 2019 in Hanoi*

To: Board of Directors – Vinacontrol Group

Shareholder's name:
ID No.: Issues date: in
Address:
Tel (if any):
Number of owned shares:

I/We, hereby, confirm my/our attendance at the Annual General Meeting of Shareholders 2019 of Vinacontrol by:

1. Direct attendance ☐
2. To authorize the right to attend and vote all the meeting issues with all of my/our shares (recorded by Vietnam Securities Depository Center on 5th March 2019) at the annual Meeting 2019 to:

Chairman of Vinacontrol's Board of Directors ☐

A person/ organization as follows: ☐

Mr/Mrs/Organization:
ID No.: Issues date: in
Address:
Contact number (if any):

The Authorized Representative
(Full name and signature)

Shareholder
(Full name and signature)

Notices:

- The Confirmation/ Proxy shall be sent to Vinacontrol Group by post or by fax: 024.3943.3844; or Email: quantricongtv@vinacontrol.com.vn;
- In some particular circumstance, shareholder may register the participation by telephone (Mrs. Nga mobile phone +84-912.419.358 or Mrs. Hanh, +84.904.382.923) and sign the confirmation later.

VINACONTROL GROUP

**LIST OF VINACONTROL STAFFS PARTICIPATING
IN THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS – YEAR 2019**

STT	Name	ID No.	Job Title	Mobile
1	Bui Duy Chinh	023536703	BOD Chairman	0944.115555
2	Mai Tien Dung	001064011562	BOD Member General Director	0913.205844
3	Phan Van Hung	181340639	BOD Member Deputy General Director	0903.435771
4	Luu Ngoc Hien	011611913	Chief Accountant	0913.237732
5	Bach Khanh Nhut	024777837	General Director of Vinacontrol Hochiminh	0903.940911
6	Tran Minh Duc	100421975	Director of Vinacontrol Quang Ninh	0913.262988
7	Phung Tan Phu	201391650	Director of Vinacontrol Da Nang	0983.868007
8	Nguyen Van Quang	031764055	Director of Vinacontrol Hai Phong	0913.243.322
9	Do Hong Minh	011593881	Director of Vinacontrol Hanoi	0983.653.994
10	Nguyen Thi Thuy Ngan	030185000138	Head of Audit Committee	0982.306999

THE MEETING ORGANIZER