



VIGLACERA CORPORATION - JOINT STOCK COMPANY

Address: 16th, 17th floor, Viglacera Tower, No. 1, Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Hanoi.

Website: <http://www.viglacera.vn>

Contact: 04 3553 6660/ Fax: 04 3553 6671

No.: 256/TCT-HDQT

Hanoi, July 16, 2015

ANNOUNCEMENT

V/v: Finalizing the shareholder's list to record the written notice regarding to the issuing of shares to increase the charter capital

Dear: Viglacera Corporation's Shareholders

- Pursuant to the Charter of Viglacera Corporation - JSC passed by the first General Shareholder's Meeting dated 02/07/2014;
- Pursuant to Resolution No. 76/NQDHCD dated 20/04/2015 by the annual General Shareholder's Meeting in 2015 of Viglacera Corporation - JSC;
- Pursuant to Resolution No. 108/TCT-HDQT dated 16/07/2015 by Board of Management of Viglacera Corporation - JSC,

The Viglacera's Board of Management is pleased to announce to Viglacera's shareholders regarding to the finalizing the shareholder's list to record the written notice as follow:

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|---|--|
| - Name of securities | : Share of Viglacera Corporation – Joint Stock Company |
| - Securities code | : VGC |
| - Class of share | : Common shares |
| - Par value | : 10.000 vnd/share |
| - Purpose of finalizing the shareholder's list | : Recording the written notice to approve the policy of issuing the shares to increase the charter capital of Viglacera Corporation |
| - The date of finalizing the list | : At 16h00 on August 05, 2015 |
| - Time for recording the shareholder's written notice | : From August 10, 2015 to 16h00' on August 31, 2015 |
| - Ratio of rights per share | : 1:1 (01 share equal to 01 rights to vote) |
| - Receiving the shareholder's notice place | : Secretary of Board of Management, Viglacera Corporation (16 th , 17 th floor, Viglacera Tower, No. 01, Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Hanoi) |

Your sincerely./.

**ON BEHALF OF THE
BOARD OF MANAGEMENT
Chairman**



Luyen Cong Minh

VIGLACERA