

Hanoi, April 12th, 2017

INVITATION
FOR THE 2017 ANNUAL GENERAL SHAREHOLDERS' MEETING
VIGLACERA CORPORATION – JSC

Dear: *Shareholders*

The Organization Committee of 2017 Annual General Shareholders' Meeting of Viglacera Corporation – JSC has pleasure to inform:

1. The 2017 Annual General Shareholders' Meeting of Viglacera Corporation – JSC

- Time: from 8:00 am, April 25th, 2017
- Venue: National Convention Center, Me Tri, Nam Tu Liem , Ha Noi.

2. Participants of the 2017 Annual General Shareholders' Meeting:

- All regular shareholders who own the shares or are authorized to represent the shareholders holding shares of Viglacera Corporation JSC by **March 31, 2017**.
- In case of inability to participate in the Meeting, shareholders can authorize to their representatives. This authorization must be in written as the template enclosed with signature of the principal (for individual shareholders) and with signature and seal (for group or organization).

3. Meeting Content

- Report on Business Result in 2016 (following the result audited by AASC Co.Ltd) and Business Plan, Investment Plan for 2017;
- Approve business reorganization and business innovation at Parent company, Subsidiaries and affiliates;
- Approve remuneration of the Board of Management and Supervisory Board in 2016 and the plan for 2017;
- Approve plan for issuing shares under the optional program for employees in 2017 (ESOP 2017)
- Approve the distribution of profits in 2016 and the plan for 2017;
- Report on the progress of using capital from the issuance of 42,500,000 shares to increase the charter capital of Corporation from 2,645 billion VND to 3,070 billion VND
- Approve the amendment of the Charter in accordance with the provisions of the Enterprise Law of 2014;
- Approve the selection of Auditors Financial Report for 2017;

- Other issues under authority of General Shareholders' Meeting.

4. Registration

After receiving invitation letter, shareholders are required to send their participation confirmation (or authorization) to:

Viglacera Corporation – JSC

- Address: 17th floor, Viglacera Tower, No. 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi.
- Telephone: (84.4) 35536649 Fax: (84.4) 35536671

Registration is required to be sent to the above address **before 20 April 2017**.

When attending the meeting, shareholders are requested to bring along the Invitation Letter, the documents enclosed with this Invitation Letter and the ID card / Business registration certificate so that the Organizing Committee can check shareholder status and distribute documents. In case of authorization, please fill in the authorization form as attached.

5. Documents attached to the Invitation

- Registration for 2017 Annual General Shareholders' Meeting
- Letter of Authorization for attending the 2017 Annual General Shareholders' Meeting

*Other documents are published on the Viglacera Corporation's website:
<http://www.viglacera.vn/en/portal/news.php/shareholder-relations/announcement.html> .*

**ON BEHALF OF THE
ORGANIZATION COMMITTEE
CHAIRMAN**

Luyen Cong Minh

Note:

*Please kindly bring **this Invitation along with attached documents, and Personal Identification Card/Business Registration Certificate** for registration.*

In case of authorization, kindly fill in the Letter of Authorization attached hereto.