

2018 ANNUAL GENERAL SHAREHOLDERS'
MEETING ORGANIZATION COMMITTEE
VIGLACERA CORPORATION - JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

-----oOo-----

Hanoi, June 15th, 2018



**INVITATION
FOR THE 2018 ANNUAL GENERAL SHAREHOLDERS' MEETING
VIGLACERA CORPORATION – JSC**

To: Mr./Ms:
Address:

Phone:

Shareholder Code:

Number of shares:

The Organization Committee of 2018 Annual General Shareholders' Meeting of Viglacera Corporation – JSC has pleasure to inform:

1. The 2018 Annual General Shareholders' Meeting of Viglacera Corporation – JSC

- Time: from 8:30 am, June 29th, 2018
- Venue: National Convention Center, Thang Long Revenue, Me Tri, Nam Tu Liem , Ha Noi.

2. Participants of the 2018 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 **June 07th, 2018**.
- 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

The meeting content will be attached follow this Invitation letter

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 and authorization document (if any) are required to be sent to the above address **before June 26th, 2018**. In case of authorization, please fill in the authorization form as attached.

When attending the meeting, shareholders or authorized persons 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.

5. Documents attached to the Invitation

- Meeting contents
- Registration/Letter of Authorization for attending the 2018 Annual General Shareholders' Meeting

Documents of 2018 Annual General Shareholders' Meeting of Viglacera Corporation includes: Invitation letter; Letter of Registration/Authorization; Meeting content; Draft Resolution of the 2018 Annual General Meeting of Shareholders and other reference documents are basis for approving the decisions; ... the documents are published on the Viglacera Corporation's website: <http://www.viglacera.com.vn/vi/portal/product.php/quan-he-co-dong/dai-hoi-co-dong.html>.

**ON BEHALF OF THE
ORGANIZATION COMMITTEE
CHAIRMAN**

Luyen Cong Minh