

#### Form 03

## CONSTRUCTION INVESTMENT CORPORATION 3-2

# SOCIALIST REPUBLIC OF VIET NAM Independence - Freedom - Happiness

No.: 113/TB-CTY

Binh Duong, on March 01, 2018

#### NOTIFICATION ON USING ELECTRONIC VOTING SERVICE

Sincerely send to: Vietnam Securities Depository Center;

### Ho Chi Minh City Stock Exchange.

- Based on service provider contracts to vote electronically No. 01/2018 on January 24, 2018 between Viet Nam Securities Depository Center (VSD) and Construction Investment Corporation 3-2 (C32);
- Based on the date of the last notice to implement the right of the Shareholders' General Meeting on January 31<sup>st</sup>, 2018,

Name of the issuing organization: Construction Investment Corporation 3-2

Headquarters: No. 45A, Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An Town, Binh Duong Province

Tel: 0274 3759 446 Fax: 0274 3755 605

We would like to inform VSD about using the electronic voting service for the vote stage as follows:

- Name of electronic voting session: Annual General Meeting of Shareholders in 2018
  - Stock code: C32
  - Final registration date: on March 19, 2018
  - Type of electronic voting: Voting at the Annual General Meeting
- The last day of posting contents for electronic voting: on March 26<sup>th</sup>, 2018
  - The beginning date of electronic voting: on April 02, 2018
  - Completion date of electronic voting: On April 19, 2018
  - Date of shareholders' General Meeting held: On April 26, 2018
- Location: No. 45A Nguyen Van Tiet Street, Lai Thieu Ward, Thuan An Town, Binh Duong Province



- Voting content (Attached file)
- Maximum number of voting time: 03 times
- Other services required VSD to offer: None

We would like to ask VSD for creating an electronic voting stage and posting the contents related to the vote stage for our company according to the contents of electronic voting information mentioned above. We undertake to take full responsibility for the information provided above.

#### Recipients:

### LEGAL REPRESENTATIVE

- As above;

(Signed, stated full name and sealed)

- Saved...

Vo Van Lanh

## \*Attached file

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