

Binh Duong, March 23, 2019

No: 11/TB-HĐQT

NOTIFICATION

INVITING TO MEETING THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2019

Construction Investment Corporation 3-2 (C32), Address: 45A Nguyen Van Tiet street, Lai Thieu ward, Thuan An town, Binh Duong province; Certificate of Business Registration No. 3700146225 issued by the Department of Planning and Investment of Binh Duong province for the first time on 24/12/2008 and the 10th revision on 08/08/2018.

We sincerely invite you to attend meeting the annual general assembly of shareholders of 2019 Of Construction Investment Corporation 3-2

1. Time to organize: **8.00 am – 11:30 am on 23/4/2019** (Tuesday morning).
2. Organization place: at Office of Construction Investment Corporation 3-2 (C32), No. 45A Nguyen Van Tiet street, Lai Thieu ward, Thuan An town, Binh Duong province
3. Participants: Board of Directors, General director, shareholders who hold shares of C32 on the list of shareholders on 19/3/2019 provided by TTLKCKVN (VSD) or its representative according to legal power of attorney of shareholders.
4. Notification content, Discuss and vote at the Congress:
(Please see the detailed program attached to the congress document).
5. Eligible shareholders or groups of shareholders, who want to vote or nominate members of the Board of Directors for the term of 2019-2024, on the Company's website (www.cic32.com.vn) Please download the application form, resume, fill out, sign and send a copy of your identity card, C32 stock holding register for more than 6 months certified by the Securities Company, please send for us before April 20, 2019.
6. In order to organize the General Meeting of Shareholders, we would like to invite all shareholders to attend the meeting or authorize others to attend the General Meeting (according to the attached form) and send to the Company before April 23th. Address: Construction Investment Corporation 3-2 (c32), No. 45A Nguyen Van Tiet street, Lai Thieu ward, Thuan An town, Binh Duong province, Tel: 0274 3759 446, Fax: 0274 3755 605 or register directly with Investor Subcommittee as follows:

- Mr Nguyen The Phi – Sales Manager - Head of the subcommittee
Mobile (Zalo): 0913 860 027 Email: thephicic@yahoo.com
- Mr Lu Minh Quan – Person in charge of corporate administration:
Mobile (Zalo): 0913 777 057 Email: luquan73@yahoo.com.vn

7. Results of the annual general assembly of shareholders in 2019 will be posted on the website of the company at the link: www.cic32.com.vn - Relations Section of Shareholders - general assembly of shareholders in 2019.

Note:

Shareholders or the person who are authorized to attend the meeting; please kindly bring the invitation paper; ID card / Passport / Copies of Business Registration Certificate to register to attend the congress (if in case, the letter of attorney is sent by fax or e-mail, authorized person please bring original letter of attorney for registration).

We wish you attend the full and punctual.

Best regards!

Recipients:

- Shareholders;
- Save VT, TK.

**ON BEHALF OF ADMINISTRATIVE
COUNCIL**

CHAIRMAN

SIGNED

Vo Van Lanh