

Binh Duong, March 23, 2018

No: 07/TB-HĐQT

NOTIFICATION

INVITING TO MEETING THE ANNUAL GENERAL ASSEMBLY OF SHAREHOLDERS IN 2018

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 9th revision on 03/08/2017.

We sincerely invite you to attend meeting the annual general assembly of shareholders of 2018 Of Construction Investment Corporation 3-2

1. Time to organize: **8.00 am – 11:30 am on 26/4/2018** (Thursday 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 (BOD), Supervisory Board (BOS), shareholders who hold shares of C32 on the list of shareholders on 19/3/2018 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. Shareholders or Shareholders groups who have enough conditions, wish to participate in the election or nomination of additional members of the Board of Directors for the term 2014-2019, on the Company's website (www.cic32.com.vn) Please download the form, curriculum vitae, fill, sign and send copy of your ID card, The register sheets of holding the C32 shares stock for more than 6 months certified by the Securities Company, please kindly send to us before 15h30 on April 24, 2018.

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 26th. 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 direct registration to the Organizing Committee as follows:

- Mr Nguyen The Phi – Member of Board of Directors:
Mobile (Zalo): 0913 860 027 Email: thephicic@yahoo.com
- Mrs Pham Thi Thuy Tien – Member of Supervisory Board:
Mobile (Zalo): 0911 674 586 Email: thuytienkkt@gmail.com
- Mr Lu Minh Quan – Person in charge of corporate administration:
Mobile (Zalo): 0913 777 057 Email: luquan73@yahoo.com.vn



7. Shareholders can **vote Electronically** to vote the contents of the congress by accessing the website: <http://voting.vsd.vn> The time of voting is started from 8 am on **02/04/2018** and ends at 5 pm on **19/04/2018**.

The account log in V-Vote system and password to vote by electronically for the shareholders and will be sent the guarantee mail to each shareholder.

Note:

"Shareholder is a foreign investor who proposes to make an electronic vote on the V-Vote system through the authorization of a representative organization in Vietnam, According to Regulation of the Electronical voting Guideline issued by Decision 06/QĐ - HDQT dated 09/10/2017 of the Administration Council. "

8. If you need assistance to vote electronically, please contact the company by phone: 0274 3759 446 (see Hoang).

10. Results of the annual general assembly of shareholders in 2018 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 2018.

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 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

379
VĂN
ĐÀ
HÀNH
CỔ
ĐƠN
VỊ