



## NAM VIET JOINT STOCK COMPANY

Address : 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9, Ho Chi Minh City

License No. 0302205973, the tenth amendment was on May 19 th, 2016

Securities Code: NAV

Tel : (84) 28 3731 3642 Fax : (84) 28 3731 3641

Email: [naviinfo@navifico-corp.com](mailto:naviinfo@navifico-corp.com)

Website : [www.navifico.vn](http://www.navifico.vn)

### NOTICE OF PARTICIPATION IN THE 2018 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*To: Shareholders*

*HCMC, 9 April, 2018*

The Board of Directors of Nam Viet Joint Stock Company (the “Company”) invites you to attend the 2018 Annual General Meeting of Shareholders:

1. Time: 8:30 am  
Date: Friday, 27 April, 2018
2. Venue: 18 F, Tang Nhon Phu Street, Phuoc Long B Ward, District 9, Ho Chi Minh City.
3. Attendants:
  - All shareholders of the Company listed at the record date of Vietnam Securities Depository Dated 6 April , 2018.
  - Shareholders /authorized person who shall attend the Meeting, please bring the following papers:
    - ID Card or Passport
    - Letter of Invitation
    - Power of Attorney (original and signed by owner) in case of authorized person.
4. Agenda
  - 4.1 Financial statements of the Company 2017  
Setting up the Company funds and dividend payment 2017
  - 4.2 Business plan 2018  
Setting up the Company funds and dividend payment plan 2018  
Remuneration of the Board of Directors and the Board of Supervisors 2018
  - 4.3 Selection of the auditing company for the year 2018  
Other contents under the authority of the General Meeting of Shareholders.
5. Meeting documents  
All documents relating to the General Meeting of Shareholders are posted on the Company’s website: at [www.navifico.vn](http://www.navifico.vn) / Information/ Shareholders.

Please confirm your registration before 16:00 April 24 ,2018 at:

Administration office – Nam Viet Joint Stock Company; 18 F Tang Nhon Phu, Phuoc Long B Ward, District 9 HCMC

Tel:( 84) 28 3731 3642 Fax: (84) 28 3731 3641

Please contact Ms. Tran Thi My Thanh (0913 397 948)

Sincerely,

On behalf of the Board of Directors  
Chairman

VU HAI BANG