



NAM VIET JOINT STOCK COMPANY  
Address : 18 F Tang Nhon Phu st, Phuoc Long B ward, District 9, Ho Chi Minh city  
License No. 0302205973, the eighth amendment was on August 12, 2011  
Stock Symbol : NAV  
Tel : (84) 8 3731 3991 Fax : (84) 8 3731 3641  
Email: [naviinfo@navifico-corp.com](mailto:naviinfo@navifico-corp.com)  
Website : [www.navifico.vn](http://www.navifico.vn)

Ho Chi Minh City, April 10<sup>th</sup>, 2012

## INVITATION LETTER

### SHAREHOLDERS' ANNUAL GENERAL MEETING 2012

**Dear Valued Shareholder:**

The number of shares owned:

Nam Viet Joint Stock Company's Board of Management has the honour of inviting you to attend the Shareholders' Annual General Meeting (AGM) 2012:

1. **Date & Time of the Meeting:** 8.30 AM Saturday, April 28<sup>th</sup>, 2012
2. **The location:** 18 F Tang Nhon Phu st, Phuoc Long B Ward, District 9, HCM City.
3. **Participants:**
  - All of the shareholders listed by the Notice No. 401/2012-NAV/VSD-ĐK of Vietnam Securities Depository HCM City Branch
  - Shareholders / the attorney come to attend the meeting, please take with you:
    - Identity card/ Passport/ Business Registration Certificate
    - Invitation Letter
    - Letter of Attorney (in the case of granted for meeting) according to the form enclosed.
4. **The Agenda:**
  - **Reports:**
    - Report of Navifico's activities of 2011
    - Production & Business plan 2012
    - Financial Statements 2011 (audited)
    - Report of Supervisory Board on Navifico's activities of 2011
    - Board of Management submits statements for approval.
    - Other issues

**5. Relevant documents of AGM 2012:**

Shareholders may download relevant documents of AGM 2012 via website [www.navifico.vn](http://www.navifico.vn)

Please confirm your taking part in the meeting before 16:00 by April 26<sup>th</sup>, 2012 to our Organization Board of Navifico AGM following the above address.

For further information, please contact Mr. Pham Hue Hung at (848) 3731 3443 ext. 11 or 0908487630.

Respectfully yours,

ON BEHALF OF BOARD OF MANAGEMENT

Chairman



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