



**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 ninth amendment was on July 8th, 2013

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)

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**NOTICE OF PARTICIPATION IN THE 2017 ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

*To: Shareholders*

*HCMC 18 March, 2017*

The Board of Directors of Nam Viet Joint Stock Company (the “Company”) invites you to attend the 2017 Annual General Meeting of Shareholders:

1. Time: 8:30 am  
Date: Friday, 28 April, 2017
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 03 April, 2017.
  - Shareholders /authorized person who shall attend the Meeting need to bring the following papers:
    - ID Card or Passport
    - Letter of Invitation
    - Power of Attorney (original and owner’s signature)
4. Agenda
  - 4.1 Financial statements of the Company for the year 2016  
Setting up the Company funds and dividend payment 2016
  - 4.2 Business plan 2017  
Setting up the Company funds and dividend payment plan 2017  
Remuneration of the Board of Directors and the Board of Supervisors 2017
  - 4.3 Selection of the auditor for the year 2017
  - 4.4 The business direction of the Company: narrowing the business of fiber cement and wood furniture;  
change into service of warehouse and financial investment.
  - 4.5 Cooperation business in real estate at the location of 18F Tang Nhon Phu, Phuoc Long B Ward,  
District 9 HCMC.
  - 4.6 Other matters under the authority of the General Meeting of Shareholders.
5. Meeting documents  
All the 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 attendance before 16:00 April 24 ,2017 at:

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

Tel:( 84) 8 3731 3443 ext. 11 Fax: (84) 8 3731 3641

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

Sincerely,

On behalf of the Board of Directors  
Chairman

VU HAI BANG

