



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

Stock Symbol: NAV

Tel : 028 3728 2102

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Website : www.navifico.vn

**NOTICE OF PARTICIPATION IN THE 2020
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Shareholders

HCMC. Mar 12, 2020

The Board of Directors of Nam Viet Joint Stock Company (the “Company”) invites you to attend the 2020 Annual General Meeting of Shareholders:

1. Time: 8:00 am
Date: Thursday, 23 April, 2020
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 06 April, 2020.
 - 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) in authorized cases.
4. Agenda
 - 4.1 Changing the Charter and the Regulations of Corporate Governance of the Company.
 - 4.2 Financial statements of the Company for the year 2019
Setting up the Company funds and dividend payment 2019
 - 4.3 Business plan 2020
Setting up the Company funds and dividend payment plan 2020
Remuneration of the Board of Directors and the Board of Supervisors 2020
 - 4.4 Selection of the auditor for the year 2020
 - 4.5 Approval of increasing the proportional ownership without the process of open public bid.
 - 4.6 Supplementing members of the Board of Directors for the period of 2016-2020
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 / Information/ Shareholders.

Shareholders who nominate or self-nominate to elect additional members of the Board of Director , request to send the Nomination group’s Minutes of meeting, application form and candidate’s curriculum vitae to the Organization Committee of the Meeting before 16:00 17 April, 2020.

Please confirm your attendance before 16:00 April 20, 2020 at:

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

Tel: 028 3728 2102 Fax: 028 3731 3641

Please contact Ms. Trần Thị Mỹ Thạnh Mobile phone: 0913 397 948

Sincerely,

On behalf of the Board of Directors
Chairman

NGUYỄN QUANG HÙNG