



**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

Fax : 028 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 2020**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

*To: Shareholders*

*HCMC. July 30, 2020*

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

1. Time: 8:00 am  
Date: Saturday, 05 September , 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 20 August, 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 Business expansion plan.
  - 4.2 Voting the additional member of the Board of Directors for the period of 2016-2020
5. Meeting documents  
All the documents relating to the Extraordinary General Meeting of Shareholders are posted on the Company’s website: at [www.navifico.vn](http://www.navifico.vn) / Information/ Shareholders.

Shareholders who nominate or self-nominate to elect additional members of the Board of Directors, 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 August 31 st , 2020.

Please confirm your attendance before 16:00 September 3 rd , 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 Thanh - Mobile phone: 0913 397 948

Sincerely,

On behalf of the Board of Directors  
Chairwoman

NGUYỄN THỊ HƯƠNG NGÂN