



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 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
Website : www.navifico.vn

Ho Chi Minh City, April 07th, 2016

INVITATION LETTER

SHAREHOLDERS' ANNUAL GENERAL MEETING 2016

Dear Valued Shareholders:

Nam Viet Joint Stock Company's Board of Management has the honour of inviting you to attend the Shareholders' Annual General Meeting (AGM) 2016:

- 1. Date & Time of the Meeting:** 8.30 AM Tuesday, 26/04/2016.
- 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. 13 /2016-NAV/VSD-ĐK of Vietnam Securities Depository on 13/01/2016.
 - 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:**
 - Changing company's charter under the new Enterprise Law No. 68/2014 / QH13 (26/11/2014).
 - Financial Statements in 2015
 - Company's funds and dividend payout in 2015
 - Business Plan in 2016
 - Company's funds and dividend payout plan in 2016
 - Choosing audit firm for fiscal year 2016
 - Cooperation and investment plan of real estate at 18F Tang Nhon Phu Street, District 9, Ho Chi Minh City.
 - Election of new Board of Director and Board of Supervisory 2016 – 2020
 - Other issues
- 5. Relevant documents of AGM :**

Shareholders may download relevant documents of AGM via website www.navifico.vn

Please confirm your taking part in the meeting, participating in the nomination, election of Board of Director and Board of Supervisory before 16:00 by 23/04/2016 to our Administration department at the above address.

For further information, please contact Mr. Lam Sinh Thu at (848) 3731 3443 ext. 0 or 11; FAX: (84) 8 37313641 or 0913148960.

Respectfully yours,

ON BEHALF OF BOARD OF DIRECTORS
Chairman



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