



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

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Website : www.navifico.vn

**NOTICE OF PARTICIPATION IN THE 2019 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

To: Shareholders

HCMC , 16 March 2019

The Board of Directors of Nam Viet Joint Stock Company (the “Company”) invites you to attend the 2019 Annual General Meeting of Shareholders:

1. Time: 8:30 am
Date: Friday, 26 April, 2019
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 08 April, 2019.
 - 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 2018
Setting up the Company funds and dividend payment 2018
 - 4.2 Business plan 2019
Setting up the Company funds and dividend payment plan 2019
Remuneration of the Board of Directors and the Board of Supervisors 2019
 - 4.3 Selection of the auditor for the year 2019
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.

Please confirm your attendance before 16:00 April 24 , 2019 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
Chairman

VU HAI BANG

