



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
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No. 03/TT-NAV-2017

Ho Chi Minh City, 17 March, 2017

To: General Shareholder's Meeting 2017

Ref.: Selection of auditor for th year 2017

The Board of Directors respectfully submits to General Shareholder's Meeting 2017

The Board of Directors proposes the list of auditors for selection as follows:

1. Auditing and Informatic Services Limited Company (AISC)
2. VACO Auditing Company Limited
3. AFC Vietnam Auditing Company Limited
4. DTL Auditing Company Limited

Respectfully submit to General Shareholder's Meeting for approval and authorizing the Board of Directors to chose one of these auditors for auditing task in the year 2017.

Regards,,

On behalf of the Board of Directors
Chairman

VU HAI BANG

