



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

Tel : (84) 8 3731 3991 Fax : (84) 8 3731 3641

Email: [naviinfo@navifico-corp.com](mailto:naviinfo@navifico-corp.com)

Website : [www.navifico.vn](http://www.navifico.vn)

---

No. 07/TT-NAV-2017

Ho Chi Minh City, 27 Aril, 2017

**To: General Shareholder's Meeting 2017**

Ref.: -Restructuring the capital of Nam Viet Joint Stock Company

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

1. Formly, in production of fiber cement at the Company, using cement as a main raw material, which has brought noticeable results; meanwhile, in order to take the initiative in supplying cement, the Company has carried out financial investment by owning 38,33% of the chartered capital of Saigon Development Corporation (SDC).
2. In the report No. 04/TT-NAV-2017: "Business activities orientation of the Company" which submitted to General Shareholders' Meeting the followings:
  - To narrow the business of fiber cement corrugated sheets and wood furniture processing.
  - To do business of warehouse renting and financial invesment.

The Board of Directors submits to the General Shareholders' Meeting:

- a) To divest all capital which the Company invested in Saigon Development Corporation (SDC).
- b) The time to perform the divestion is after completing the procedures in according to the relevant authorities.

Respectfully submit to General Shareholders' Meeting for approval and authorizing the Board of Directors to perform

Regards,

On behalf of the Board of Directors  
Chairman

VU HAI BANG