



**DANANG AIRPORT SERVICE
JOIN STOCK COMPANY**

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

**INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS
IN YEAR 2016**

Board of Directors of Danang Airport Service Join Stock Company (MASCO) has the honor of informing and inviting to all of shareholders to participate to the annual general meeting of shareholders in year 2016 with the below information:

1. Time: 8:00am on April 22nd 2016
2. Place: 3rd floor, MASCO Building, Danang International Airport, Hai Chau District, Danang City, Vietnam
3. Date of closing shareholder list: 30/3/2016
3. Participant: All of shareholders named in the list of ownership of MASCO's shares until the date of March 30th 2016
4. Authorize to participate: In the case of unable to attend the Meeting, the shareholders can authorize to other person to participate (according to Authorize Letter of MASCO's form attached). The authorized person do not allowed to authorize to other person.
5. To make the organization thoughtful, MASCO recommend the Shareholders or authorized persons send the confirmation of attendance the meeting from 15/4/2016 to 20/4/2016 according to the attached form via email or telephone
 - Email: masco@masco.com.vn
 - Tel: (+84) 903529779 (Mr. Doan Hong Anh)
6. All of documents of shareholder's meeting: will be posted in the MASCO's website at: <http://www.masco.com.vn>

Please take the necessary papers with the shareholders or authorized person when coming: Invitation, Identify Card or Passport, Authorize letter (if any) in order to make the registration procedure to participate the meeting.

Chair committee approve the agenda with the following content:

1. Approve the operating results and Audited financial statements in 2015; Approve the 2015 dividend payment ;
2. Approve the Operating and Development plans in 2016;
3. Report of the Supervisory Board;
4. Approve the remunerations and interests of the Board of Management and Board of Supervisors in 2016; Choose Audit Company in 2016.
5. Election for the Board of Directors and Supervisory Board for the term of 2016-2021
6. And other related issues within the authority of the 2016 Annual General Meeting.

Your sincerely,

Dated April 7, 2016

Chairman of Board



NGUYEN THANH DONG

SOCIAL REPUBLIC OF VIETNAM

Independence-Freedom-Happiness



CERTIFICATE AUTHORIZED TO ATTEND

Dear: Board of Directors of Danang Airport Service Join Stock Company

1. Attending confirmation The Annual Meeting of Shareholders- MASCO.

We are / I am:.....

BR Code/ID No:.....Dated:...../...../.....Place:.....

Address:.....

Tel:

I am/ We are holding..... shares (By word:.....)

2. Authorization attending the meeting:

We are / I am :.....

BR Code/ID No:Dated:/...../.....Place:.....

Address:.....

Tel:

3. Content authorized by:

The attorney represents The Authorized to attend 2016 MASCO's Annual General Meeting of Shareholders and implement all the Rights and the Duties relating to the number of authorized shares.

We committed to observe strictly all the provisions of MASCO's Regulation, we also take responsibilities before The Law for making this Authorization as well as committee not to provide any complaints or lawsuits to MASCO./.

....., year month..... date.....

Authorized person

Shareholders

(Signature and full name)

(Signature and name, stamp if the organization)