
Ho Chi Minh City, 15th June, 2015

INVITATION LETTER

2014 ANNUAL GENERAL MEETING

Respectfully to: Shareholders

BOARD OF DIRECTORS OF CONSTRUCTION JOINT STOCK COMPANY NO.1 (COFICO)

The Board of Directors of COFICO respectfully invites you to attend 2014 COFICO Annual General Meeting:

1. **Date:** 08:00am, 04th July 2015.
2. **Venue:** Grand Duxton 1 – Level 2, Duxton Hotel, 63 Nguyen Hue Street, Dist. 1, HCMC, Vietnam.
3. **Agenda:**
 - a. The 2014 Business Performance
 - b. The 2014 Audited Financial Report
 - c. The proposals of 2014 Annual General Meeting.
4. **Attendees:** All shareholders of COFICO following the shareholders of record date at 17:00, 04th June 2015
5. **RSVP:** Please confirm your attendance before 26th June 2015:

FPT Securities Joint Stock Company

3rd Floor, Ben Thanh Times Square Building, 136-138 Le Thi Hong Gam Str., Dist.1, HCMC

Telephone: (08).62908686 (Ext: 7506 – **Ms. Thanh Nga**) Fax: (08).62910560

Mobile: 0989 054 869 Email: ngavtt@fpts.com.vn

Documents of meeting: will be posted on our website: **www.cofico.com.vn** one week before the Annual General Meeting; and shareholders will receive these documents at the meeting.

Please bring this Invitation Letter and your original of ID/Passport or the original of Power of Attorney (if any) when joining the meeting. The form of Power of Attorney will be posted on COFICO website **www.cofico.com.vn**. The authorized person will not be allowed to authorize third party to participate.

It is our pleasure and honor to welcome you all to this meeting.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed and sealed)

LE DANG XU

• **Issued:**

- Shareholders
- Board of Directors, Supervisors
- Website, CEO office