

Ref: 02/COF/BOD – TB/2015

Ho Chi Minh City, 14th May 2015

NOTIFICATION

(Re: Voting by written ballot)

Pursuant to rights and authorities of The Board of Directors, The Construction Joint Stock Company No. 1 (“COFICO”) would like to seek shareholders’ the approval in the form of voting by written ballot on which are as follows:

- Company: Construction Joint Stock Company No. 1 (COFICO)
- Address: 108 Cao Thang, Ward 4, District 3, HCMC
- Telephone: (+84) 08 3839 7539
- Fax: (+84) 08 3839 5440
- Record date: 17:00 on 20th May 2015
- Type of share: Ordinary shares
- Purpose and reasons : Expand business license, including: function of Design and leasing plants & equipments
- Vote counting date: 22 May 2015

To ensure that the required documents are sent to all shareholders, please inform us if there is any change of address, phone, ID / PP No., or business license to Ms Thao at Tel: (+84) 08 3839 7539 ext: 316

Sincerely yours,

On behalf of Board of Directors

Chairman



LE DANG XU