



CONSTRUCTION JOINT STOCK COMPANY No.1

108 Cao Thang str., Dist. 3, HCMC, Vietnam

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Ref: 03/COF/BOD – N/2015

Ho Chi Minh City, 4th June 2015

NOTIFICATION

(Re: Record Date for Shareholder List for Annual General Meeting 2014)

Pursuant to rights and authorities of The Board of Directors, The Construction Joint Stock Company No. 1 (“COFICO”) would like to inform of the record date for holding the Annual General Meeting to Shareholders for the fiscal year 2014 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 04th June 2015
- Type of share: Ordinary shares
- Purpose and reasons : For holding the Annual General Meeting 2014
- Date of meeting: Expected on **Jul 04, 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