**VC9: Notice of Annual General Meeting of Shareholders 2014**

1. Exercise time: 7h30 on 20/03/2014
2. Exercise place: Meeting Hall No. 507, 5th Floor, Vinaconex -9 Building, Pham Hung Street, Tu Liem Ward, Hanoi City
3. Agenda

* Report on operating result of 2013 and plan of 2014
* Reports of the BOD and Supervisory Board
* 2013 Audited Financial Statement
* Other issues

1. Participants

* All shareholders who owned VC9 shares are in VSD’s list recorded on 15/01/2014.
* In case of not attending the meeting, shareholder can authorize other people.

1. Documents for the Meeting:

* Please visit the Company’s website for more information: www. vinaconex-9.vn or www.vinaconex-9.com.vn