SD2: Notice on time to holding Annual General Meeting of Shareholders 2019

* Record date: 22/03/2019
* Exercise date: 7.30, Friday, 24/05/2019
* Place: Meeting hall of the Company, km 10, Nguyen Trai Street, Van Quan Ward, Ha Dong District, Hanoi City.
* Agenda:

+ Operating result of 2018 and plan of 2019

+2018 Audited Financial Statement

+ Report of Supervisory Board

+ Remuneration for the BOD and Supervisory Board in 2018 and 2019

+ Selection of auditor for FS 2019

+ Other issues