



Shareholder code

INVITATION LETTER

TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2019 VINH HOAN CORPORATION

Vinh Hoan Corporation (HOSE: VHC) would like to invite you

Shareholder name:

Shareholder code:

Number of shares owned:

shares

To attend the Annual General Meeting of Shareholders 2019. Details are as follows:

1. Time: 9:00am-12:00 noon, Friday, April 26th, 2019

2. Venue: Meeting Hall on 11th floor, Hochiminh Stock Exchange – Exchange Tower, No. 1 Nam Ky Khoi Nghia Street, Nguyen Thai Binh Ward, District 1, Hochiminh City (*Please see the map on the invitation envelope.*)

3. Proposed Agenda:

1. Report of the Board of Management on FY2018 business results;
2. Report of the Board of Directors ("BOD") for FY2018 and business plan for FY2019;
3. FY2018 audited financial statements;
4. Report of the Supervisory Board ("SB") for FY2018;
5. Proposal for FY2018's profit distribution and FY2019's profit distribution plan;
6. Proposal for remuneration of the BoD and the SB;
7. Proposal for authorizing the BoD to select the independent auditor for FY2019;
8. Other matters (supplemented at the request of shareholders, if any, as stipulated in the Company's Charter) subject to the approval right of the Annual General Meeting of Shareholders.

4. Requirements:

- Shareholders must be in the list of shareholders of Vinh Hoan Corporation dated on March 22nd, 2019.
- Shareholders who do not attend the meeting in person may authorize other shareholders or their authorized proxies in accordance with the Confirmation/Authorization Letter of Attendance. The authorized proxy is prohibited from re-authorization to another third party.

5. How to register:

The shareholders attend the meeting in person or authorize the proxy, please confirm with our company (in accordance the Confirmation/Authorization Letter of Attendance) **latest by 16:00 on April 12th, 2019** by one of the following methods:

- Scan and email to: ir@vinhhoan.com; or
- Fax: (028) 3836 5090; or
- Send by post to Vinh Hoan's address:

To: **Vinh Hoan Corporation**

Attn: (Ms) Nguyen Thi Thai Ly

8th Floor, 569 Tran Hung Dao Street, Cau Kho Ward, District 1, Hochiminh City

Phone number: (+84) 28 3836 4849 – Ext: 19

6. Meeting materials:

Documents of the Annual General Meeting of Shareholders 2019 which will be uploaded on the company's website from April 10, 2019 at the following link: <http://vinhhoan.com/shareholders-meetings/>

All accommodation and travel expenses needed to attend the Annual General Meeting of Shareholders 2019 shall be borne by the attendees themselves. Please send the confirmation of attendance or authorization to attend the Annual General Meeting of Shareholders (in accordance with the Company's Confirmation/Authorization Letter of Attendance form.)

Hochiminh City, March 26th, 2019

VINH HOAN CORPORATION

Chairwoman of the Board



[Handwritten signature in blue ink]
Trương Thị Lệ Khanh