**SD7: Invitation to the Extraordinary General Meeting of Shareholders 2015**

On 23/10/2015, Songda 7 Joint Stock Company announced the invitation to the Extraordinary General Meeting of Shareholders 2015 as follows:

**1. Information about the Company:**

- Name: Songda 7 Joint Stock Company

- Stock code: SD7

- Business registration certificate No. 5400105091 issued the first time on 29/12/2005 and changed the 11th time on 29/05/2012

- Head office: It Ong Town – Muong La District, Son La Province

- Website: <http://www.songda7.com.vn>

- Email: [songda7.sd@gmail.com](mailto:songda7.sd@gmail.com)

- Representative office at Hanoi: 7th floor, B Area, Song Da Building (HH4), Pham Hung Street, My Dinh Ward, Nam Tu LIem District, Hanoi

- Tel.: 04 3787 8230 – 04 3787 38231

- Fax: 043 787 8229

**2. Time: 8h00, November 10th of 2015**

**3. Location: Meeting Conference of Song Da 7 Joint Stock Company7th floor, B Area, Song Da Building (HH4), Pham Hung Street, My Dinh Ward, Nam Tu LIem District, Hanoi**

**4. Contents**- Approve the adjustment of dividend rate of 2011

- Approve the plan on the private placement of 3,000,000 shares

- Approve other contents under authority of the General Meeting of Shareholders

**5. Participants:**

- Members of Board of Directors

- Members of Supervisory Board

- Entire shareholders holding SD7’s shares in the list as at record date at 19/10/2015

**6. Participation method:**

- Shareholders directly participate in the meeting

- Shareholders send the vote note to the Company at least 01 days before the meeting

- Shareholders authorize other persons or authorize Chair of Board of Directors or Directors of Song Da 7 Joint Stock Company to participate in the meeting

7. Registration for the attendance or sending vote note:

The Company requests shareholders to confirm the attendance before 16h of 09/11/2015. Shareholders can send the confirmation letter or authorization letter to the extraordinary General Meeting of Shareholders to the representative office of the Company or fax: 04 378 78229

Shareholders can contact to the Company through the following telephone numbers: 04 3787 8230 – 04 3787 8231 or the mobile phone of Mr. Nguyen Thanh Tu – Secretary of Board of Directors: 0986046594

**8. Documents of the Extraordinary General Meeting of Shareholders:** shareholders who have requirements on the documents can contact with the representative office of the Company at Hanoi or download it from the website: <http://www.songda7.com.vn>

**Shareholders attending the Meeting must present his/her ID card or Passport. In case of authorization, the authorized persons must present the authorization letter.**