**VNI: Invitation of attending Annual General Meeting of Shareholders**

On 02 December 2015, Viet Nam Land Investment Corporation announced the invitation of attending Annual General Meeting of Shareholders 2015 – the second time as follows:

Time: 14:00 on 19 December 2015 (Saturday)

Location: 1st floor, activity hub for staffs at Tan Thuan Manufacture Zone, Tan Thuan Dong, District No.7, Ho Chi Minh City.

**The agenda**

1. Approves audited financial statement of 2014, statement of the BOD and SB on operating situation in 2014.
2. Approves business operation results in 2014.
3. Approves business plan of 2015.
4. Approves the wage of Board of Director and Supervisor Board in 2015.
5. Chooses the auditing agent for the financial year 2015.
6. Approval on changing the Hose Exchange to Upcom Exchange.
7. Approval on changing the location of head office of the company.
8. Approval on the merger of subsidiary (Phuoc Long) to the Holding company (VNI)
9. Elects supplement member of Supervisor Board.
10. Approval on the modifying, supplement the regulation of the company.

**Attendance procedures:**

Shareholders or people authorized attend the Meeting bring these documents:

1. Invitation letter
2. Identification Card or Passport
3. Authority letter (if attend the Meeting according the authorization).

**Documents for the Meeting:**

1. Form of attending registration and Authority letter.
2. Meeting programs
3. Statements: Financial Statement of 2014, statement of the BOD, statement of the SB, draft of Board Resolutions, reports.

Shareholders can read and download the documents at website: [www.vinalandinvest.com.vn](http://www.vinalandinvest.com.vn)

Attending registration:

For the advantages of organizing operation, please register before 18/12/2015 through: Fax number 08 37851503 or Telephone number 08 37851501.

Please contact to Ms. Truong Thi Hong Gam for information and documents.