



TNG INVESTMENT AND TRADING JOINT STOCK COMPANY

No 160 Minh Cau Street, Thai Nguyen City, Vietnam
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THE INVITATION OF ANNUAL SHAREHOLDERS MEETING 2015

Dear Sirs/ Madams: TNG SHAREHOLDERS

TNG Board of directors is pleased to invite you to attend the 2015 Annual Shareholders' Meeting:

Time: At 08h30 A.M, dated 12.04.2015 (April 12, 2015).

Venue: at 7th floor, Seagull Hotel, Lane# 756, Canh Mang Thang 8 Street, group#12, Gia Sang quarter, Thai Nguyen city, Thai Nguyen province, Viet Nam.

Or Online at 4th floor, Vitexco Buiding, #35, Lane# 61, Lac Trung Street, Vinh Tuy quarter, Hai Ba Trung, Ha Noi, Viet Nam

Documents: Posted on the company's website: www.tng.vn and/ or be sent directly to the shareholder.

Participants: All shareholders of the TNG Company.

Note: In case the shareholders can not attend the meeting. He/ She can authorize his representative to attend the meeting. The authorization for a representative to attend the annual Shareholders meeting must be made in writing (form available on the website: www.tng.vn).

Shareholder or authorized representative to attend the meeting to bring the following documents:

- ♣ ID card / passport; ♣ The original of attorney to attend.

Shareholders (or authorized) please register with the Office of the Board of the directors on or before 04.04.2015 (April 04, 2015) in the following ways:

Telephone at : 0979754946/ 091 446 2992 - Mr. Nguyen Van Duc,

♣ Fax at: 0280 3 852060, 02803 854461

♣ Email to the address: ducnguyen@tng.vn

- Confirm to click the link: at <http://www.tng.vn/dang-ky-tham-du-dai-hoi-co-dong>

Best regards!

TNG INVESTMENT AND TRADING JSC

