Notice for AGM 2015

1. Issuer: Lamdong Foodstuffs Joint Stock Company  
2. Stock code: VDL  
3. Stock type: Common stock   
4. Par value: VND10,000/share

5. General Meeting of Shareholders 2015  
 - Time: 8h30 on 12/5/2015  
          - Place: Hoang Anh Dat Xanh Da Lat Hall, 03 Nguyen Du street, 9th Ward, Da Lat City

          - Agenda:

\* Report of Board of Supervisors and Director Board's report   
\* Audited financial statement 2014

\* Proposal for profit distribution, dividend payment 2014   
\* Plan 2015  
\*Amendment  the Company charter

\* Selection of auditor for Financial statement 2015  
\* Other

* Eligible participants: Shaheholders on the list recorded on 20/04/2015.
* Registration: Before 15h00 on 11/5/2015
* Address: Administration & Human resource Dept

Lamdong Foodstuffs Joint Stock Company

31 Ngo Van So, 9th Ward, Dalat City

Tel: 0633 520 290 1005

Fax: 0633 825 291

Email: [ngocdungth@ladofoods.vn](mailto:ngocdungth@ladofoods.vn)

* Attendants are required to bring Invitation, ID card/Passport (Original copy). In case of authorization, a proxy (original copy) and copy of ID card/Passport of authorizer are further requested.