Notice of record date for AGM 2015

1. Issuer: VITECO VNPT., JSC
2. Stock code: VIE
3. Stock type: Common stock
4. Par value: VND10,000/share
5. Record date: 20/04/2015
6. Ex-date: 16/04/2015
7. Reasons:
     \* General Meeting of Shareholders 2015
          - Exercise rate: 01 share - 01 voting right
          - Time: To be informed later
          - Place: Head quarter of Company, 35/61 Lac Trung Street, Hai Ba Trung Ward, Hanoi City
          - Agenda:
+ Approving report of 2014, business plan's BOD and Management  of 2015
+ Approving audited financial statement FY 2014
+ Selecting auditor of financial statement FY 2015
+ Approving report of Supervisory Board of 2014
+ Assigning the BOD to amend the Company's charter to conform the Enterprises Law 2015
+ Selecting additional member of the BOD
+ Other