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