VIE: Notice for AGM 2015

1. Issuer: VITECO VNPT.,JSC
2. Stock code: VIE
3. Time: 8h on 23/5/2015

4. Place: 35/61 Lac Trung, Hai Ba Trung District, Ha Noi City

5. Agenda:

- Approval of the audited financial statement 2014, plan 2015

- Report of Director Board and Supervisory Board

- Report of remuneration for Board of Directors and Supervisory Board

- Select an auditor for auditing the company’finacial statement of 2015

- Approval of Chair of the Board shall be General Manager concurrently

- Amendment charter compnay

- Additional votting Director and Member of supervisory Board

- Other