Notice for AGM 2015

1. Issuer: Vinaconect 15 JSC  
2. Stock code: V15  
3. Stock type: Common stock   
4. Par value: VND10,000/share

5. General Meeting of Shareholders 2015  
 - Time: 8h30 on 25/6/2015  
          - Place: Hai Phong Conference Central - 18 Hoang Dieu, Hai Phong City

- Eligible participants: Shareholders on the list recorded on 29/05/2015.

          - Agenda:

\* Financial statement 2015, plan 2015

\* Report of the BOD 2014

\* Remuneration for BOD and Supervisory Board 2014 & plan 2015

\* Audited financial statement 2014

\* Report of the Supervisory Board 2014

\* Selection of auditor for Financial statement 2015  
\*Amendment of the Company charter

\* Additional election BOD & Supervisory Board for term 2012 -2017

\* Other