Notice for AGM 2015

1. Issuer: VISACO MINERAL AND INVESTMENT JOINT STOCK COMPANY
2. Stock code: VMI
3. Stock type: Common stock
4. Par value: VND10,000/share

5. General Meeting of Shareholders 2015
 - Time: 7h30 on 24/6/2015
          - Place: Amanda Danang, Zone A2 A2B, 30/4 road, Hai Chau District, Danang City

 - Eligible participants: Shareholders on the list recorded on 11/05/2015.

          - Agenda:

\* Report of the BOD 2014, plan 2015

\* Report of the Management 2014, plan 2015

\* Report of the Supervisory Board 2014, plan 2015

\* Audited financial statement 2014

\* Remuneration for BOD and Supervisory Board 2015

\* Appropriation of profit 2014, plan 2015

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

\* Other