

## **VFG: The record date for the 2015 AGM and consulting shareholders**

On February 09, 2015, HOSE announces the record date for the 2015 annual shareholders' meeting (AGM) consulting shareholders of Viet Nam Fumigation Company:

1. Stock symbol: **VFG**
2. Ex-right date: February 24, 2015
3. Record date: February 26, 2015

### ***For the 2015 annual shareholders' meeting (AGM)***

- Exercise ratio: 1:1 (01 share – 01 vote)
- Meeting date: April 16, 2015
- Meeting venue: will be notice later

#### Contents:

Approving reports on business result in 2014 and business plan for 2015;

The audited financial statements.

Report on activities of the Board of Directors.

Report on activities of the Board of Supervisors.

Approval for the 2014, 2015 profit distribution.

Approval for remuneration of the Board of Directors, the Board of Supervisors in 2014.

Choosing an auditing firm for fiscal year 2015.

Amending the Articles of Association.

### ***Consulting shareholders in writing:***

- Exercise ratio: 1:1 (01 share – 01 vote)
- Time of implementation: from March 01, 2015 to March 15, 2015
- Contents: To consult shareholders in writing about adding business line.