**VCR: Invitation to the annual General Meeting of Shareholders 2016**

Vinaconex Investment and Tourism Development Joint Stock Company announced the invitation to the annual General Meeting of Shareholders 2016 as follows:

1. Time: 8h30, Monday, March 28th of 2016

2. Location: 9th floor, VINAHUD Building, Trung Yen 9 Street, Trung Yen Urban Area, Trung Hoa Ward, Cau Giay District, Hanoi

3. Condition for the participation

- Members of Board of Directors, Supervisory Board and Executive Board of the Company

- Shareholders holding shares in the list as at record date 24/02/2016

4. Contents:

- Reports on operating result of 2015

- Report on the operating plan for 2016

- Report of Board of Directors

- Report of Supervisory Board

- Submission on the list of auditor for the FS 2016

- Approve the audited FS 2015

- Report on remuneration for Board of Directors and Supervisory Board of 2015

- The plan on remuneration for Board of Directors and Supervisory Board of 2016

- Other related contents

5. Other notes:

- Shareholders must confirm their participation (or authorization) before 25/03/2016

Confirming method:

+ Submit at Head office of Vinaconex Investment and Tourism Development Joint Stock Company

+ Post

+ Fax: 84-4 628.15349

Shareholders and authorized persons must bring this invitation and ID Card (or authorization letter if any)