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

On 22/03/2016, Vicem Gypsum and Cement Joint Stock Company announced invitation to the annual General Meeting of Shareholders 2016 as follows:

- Time: 8h00, April 15th of 2016

- Location: Vicem Gypsum and Cement Joint Stock Company (24 Hanoi, Hue, Thua Thien Hue)

- Content: Contents and documents attached with the invitation

- Shareholders must register for their participation according to the attached file (or authorization letter). The register latter (or authorization letter) must be sent to the Board of Organization of the Company (Mr. Nguyen Van Tu) at the address of the Company before 11h00 of April 14th of 2016

Note:

- Shareholders must bring invitation letter and authorization letter (if any)

- Shareholders who want to express their opinion must register with the Board of Organization

- For more detail: [www.thachcaoximang.com.vn](http://www.thachcaoximang.com.vn)

**REGISTRATION LETTER**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2016**

Sent to: Board of Directors of Vicem Gypsum and Cement Joint Stock Company

My name is:……………………………………………………………………..;

ID No.: …………………………………issued on…/…/…. by …………………………………………………..

Address:……………………………………………………………………………………………………………….

**Total number of shareholding**: ……………………… share(s)

***I register to participate in the annual General Meeting of Shareholders 2016 of Vicem Gypsum and Cement Joint Stock Company held on April 15th of 2016 at the Head office of the Company***

**SHAREHOLDER**(Sign and full name)

**SOCIALIST REPUBLIC OF VIETNAM**

**INDEPENDENCE - FREEDOM – HAPPINESS**

**……, day…. Month……year………**

**AUTHORIZATION LETTER**

Sent to: Board of Directors of Vicem Gypsum and Cement Joint Stock Company

**- My name is**:……………………………………………………………………..;

ID No.: …………………………………issued on…/…/…. by …………………………………………………..

Address:……………………………………………………………………………………………………………….

Number of shareholding:………………………………………….share(s)

**- Authorize Mr. (Ms.):………………………………………………………………**

ID No.: …………………………………issued on…/…/…. by …………………………………………………..

Address:……………………………………………………………………………………………………………….

To replace me to participate in the annual General Meeting of Shareholders 2016 of Vicem Gypsum and Cement Joint Stock Company.

**This authorization letter only takes effect at annual General Meeting of Shareholders 2016 of Vicem Gypsum and Cement Joint Stock Company held on April 15th of 2016 at Head office of the Company (24 – Hanoi, Hue City)**

**AUTHORIZED PERSON AUTHORIZING PERSON**