**NHC: Announcement on the annual General Meeting of Shareholders 2016**

On 24/03/2016, Nhi Hiep Brick-Tile Co-Operation announced the information about the annual General Meeting of Shareholders 2016 as follows:

**1. Time:** 7h30 April 9th of 2016 (Saturday)

**2. Location:** The Hall of Binh Duong Construction & Material One Member Co., Ltd., DT743 Street, BInh Thang Ward, Di An Commune, Binh Duong Province

**3. Contents:**

- Approve the operating result of 2015

- Approve the operating plan for 2016

- Approve the reports of Board of Directors and Supervisory Board of 2015 and audited FS 2015 of the Company

- Approve the plan on dividend payment and distributing profit of 2016

- Approve the selection for auditor for the FS 2016 of the Company

- Approve changing and supplementing Charter of the Company

**4. Condition for participation: Shareholders of the Company up to the date of 11/03/2016**

**5. Draft of the Meeting was posted on** [**www.gachgoinhihiep.com**](http://www.gachgoinhihiep.com)