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

On 25/03/2016, North Petro Vietnam Fertilizer & Chemicals Joint Stock Company announced the invitation to the annual General Meeting of Shareholders 2016 as follows:

**Time:**  8h30, April 5th of 2016 (Tuesday)

**Location:** Conference Room at 12th floor of Vietnam Petroleum Institute Building, No. 167 Trung Kinh Street, Yeu Hoa Ward, Cau Giay District, Hanoi

**Shareholders and authorized persons must bring the following documents:**

- Invitation, ID Card or passport of shareholders

- Invitation, authorization letter (according to attached form) and a copy of ID of both authorized and authorizing perons

**Contents:** All documents were posted on [www.pmb.vn](http://www.pmb.vn)