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

On 29/03/2016, Post & Telecommunication Joint Stock Insurance Corporation announced the invitation to the annual General Meeting of Shareholders 2016 as follows:

**1. Time:** 8h30, Thursday, April 14th of 2016

**2. Location**: 2nd floor, The Hall of VNPT Group Building, No. 57 Huynh Thuc Khang, Hanoi

**3. Participants**: Shareholders in the list as at 22/03/2016

**4. Contents:**

- Approve the operating result of 2015 and plan for 2016

- Approve the plan on distributing profit of 2015

- Approve the audited FS 2015 of the Company

- Approve the reports of Board of Directors and Supervisory Board

- Elect additionally members of Board of Directors and Supervisory Board

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

- Change the Charter of the Company

- Other contents

**5. Documents of the annual General Meeting of Shareholders 2016**: were posted on [www.pti.com.vn](http://www.pti.com.vn)

**6. Register and authorization**

- Shareholders must register their participation or authorization according to the attached form to the Company before 16h00 of 12/04/2016

+ Fax: 043.772.4460

+ Address: Post & Telecommunication Joint Stock Insurance Corporation – 8th floor, Harec 4A Building, Ba Dinh, Hanoi

- Shareholders can authorize members of Board of Directors to participate the meeting alternately

**7. Vote and election**

- To ensure the rights of shareholders, if shareholders cannot participate the meeting, shareholders can vote by printing voting letter (downloaded at [www.pti.com.vn](http://www.pti.com.vn)), fulfill and send it to the Company before 16h00 of 12/04/2016.

**8. Shareholders or authorized persons must bring the following documents:**

- ID card or Passport

- Authorization letter