**VNC: Documents for the General Meeting of Shareholders 2016**

On 03/03/2016, Vinacontrol Group Corporation announced the documents for the General Meeting of Shareholders 2016 as follows:

**1. Time: 8h30, March 26th of 2016**

**2. Location: National conference center**

 **No. 11 Le Hong Phong, Ba Dinh District, Hanoi**

**3. Contents:**

- Approve the operating result of 2015

- Approve the reports of General Manager, Board of Directors and Supervisory Board of 2015

- Approve the operating plan for 2016 and the plan on distributing profit

- Other contents

**4. Documents for the meeting:**

- Documents for the meeting are posted on the website of the Company on 12/03/2016 ([www.vinacontrol.com.vn](http://www.vinacontrol.com.vn))

**5. Confirmation**

- Shareholders must confirm the participation or authorization by sending confirming letter or authorization letter (according to the form) before March 22nd of 2016 to the following address:

**Vinacontrol Group Joint Stock Company (Specialized Group – Board of Directors)**

**54 Tran Nhan Tong, Nguyen Du Ward, Hai Ba Trung District, Hanoi**

**(Or email:** **tochuyenvien@vinacontrol.com.vn** **– Fax: +84 4 3943 3844)**

- Shareholders must bring ID card or authorization letter (if any) when participating the meeting

**6. Note**

- This announcement can replace the invitation

- Shareholders can confirm the technically participation (or authorization) by calling to these number: 043.822.6022 – 0904.382.923 (Ms. Hanh)

- Documents for the meeting are posted on the website of the Company on 12/03/2016 ([www.vinacontrol.com.vn](http://www.vinacontrol.com.vn))