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

On 05/04/2016, One Communication Technology Corporation announced the invitation to the annual General Meeting of Shareholders 2016 as follows:  
**1. Annual General Meeting of Shareholders 2016**

- Time: 13h30, Friday, April 22nd of 2016

- Location: E2 Hall, 2nd floor, La Thanh Restaurant, No. 218 Doi Can Street, Ba Dinh District, Hanoi

**2. Participants**

- Entire shareholders of ONE in the list as at record date (28/03/2016) or authorized persons

- In case of authorization, shareholders must fill the authorization letter (form) with signature and seal

**3. Contents**

- Approve the audited FS 2015 of the Company

- Approve the plan on distributed profit after tax of 2015

- Approve the operating and investment plan for 2015

- Approve the report of Board of Directors and Supervisory Board of 2016

- Select auditor for the FS 2016 of the Company

- Other contents

**4. Registration for the participation**

- Shareholders must confirm their participations before 20/04/2016

- In case of authorization, shareholders must send authorization letter to the Company before 20/4/2016. Authorized persons are not allowed to authorize other persons

- Address for sending confirmation letter or authorization letter: (fax, email or post)

+ Administrative Department of One Communication Technology Corporation

+ No. 135 Hoang Ngan, Trung Hoa, Cau Giay, Hanoi

+ Tel.: 04. 3976 5086

+ Fax: 04 3976 5123

+ Email: [chi.ngo@one.com.vn](mailto:chi.ngo@one.com.vn)

- Shareholders and authorized persons must bring ID card or passport and authorization letter (if any) to compare with the list of shareholders