**TV2: Annual General Meeting of Shareholders 2016**

On 31/03/2016, Power Engineering Consulting JSC 2 announced the annual General Meeting of Shareholders 2016 as follows:

1. Time: 8h00, Thursday, April 14th of 2016

2. Location: The Hall of the Company – No. 32, Ngo Thoi Nhiem, Ward No. 7, District No. 03, Ho Chi Minh City

3. Participants:

Shareholders of Power Engineering Consulting JSC 2 as at the record date of 07/03/2015. Shareholders who are employees of the Company

3. Contents

- Approve the report on operating result of 2015

- Approve the report of Board of Directors of 2015

- Approve the audited FS 2015

- Approve report of Supervisory Board of 2015

- Approve the plan on distributing profit after tax and dividend payment of 2015

- Approve changing and supplementing the Charter of the Company

- Approve other contents under authority of General Meeting of Shareholders 2016

5. Note:

- Shareholders or authorized persons have to bring Invitation, ID card, passport and authorization letter (if any) to register the participation

- Participants must confirm their participation with the Organization Board before 16h00 of April 13th of 2016 by

+ Phone: 08-222-16468 (Ms. Yen)

+ Fax: 08-222-10408

+ Mail: yen.tth@pecc2.com

Website: [www.pecc2.com](http://www.pecc2.com)