**VSP: Holding the first General Meeting for Shareholders 2017**

On 28/12/2016, Viet Hai Shipping And Real Properties Corporation announced information as follows:

The Board of Directors of Viet Hai Shipping And Real Properties Corporation would inform the Hanoi Stock Exchange and other relevant departments the expected date and content of the First General Meeting of Shareholders in 2017 as follows:

**1. Time:** at 9:00 am on January 09, 2017

*(If the first meeting is cancelled, the second one will take place at 9:00 am on February 09, 2017; And the third one is expected to take place at 9:00 am on March 09, 2017)*

**2. Place:** Meeting room 4.1 in the head office of Viet Hai Shipping And Real Properties Corporation at 172, Ngoc Khanh, Ba Dinh Ward, Hanoi City.

**3. Meeting content:**

3.1. The company's statement in 2016

3.2. The expectation of business operation in 2017

3.3. Consideration to get out of UPCoM in accordance with regulations.

3.4. The Board's human resource: Replace and vote for new members of the Board according to requests of shareholders.