**GSM: Extraordinary General Meeting of Shareholders of 2017**

On 06/12/2017, Huong Son Hydro Power Joint Stocks Company announced the information about Extraordinary General Meeting of Shareholders of 2017 as follows:

Based on the Enterprise Law 2014 and the Charter on organization and operation of GSM, GSM holds the Extraordinary General Meeting of Shareholders of 2017 with this following information:

* Time: 7h45’ on 23/12/2017
* Location: Office of Huong Son Hydro Power Joint Stock Company

Km 70, National Road 8A, Son Kim 1, Huong Son, Ha Tinh

* Documents was updated on the Website of the Company: [www.thuydienhuongsson.vn](http://www.thuydienhuongsson.vn)