**GGS: Invitation notice of the Extraordinary General Meeting of Shareholders of 2017 of Hanoi Livestock Breeding Joint Stock Company**

On 14/12/2017, Hanoi Livestock Breeding Joint Stock Company announced Invitation notice of the Extraordinary General Meeting of Shareholders of 2017 as follows:

1. **Time: 8h00’ on 25/12/2017**
2. **Location:** Office of Hanoi Livestock Breeding Joint Stock Company – Group 15, Cau Dien Ward, Nam Tu Liem District, Hanoi
3. **Conditions for attending:**
* All shareholders currently holding shares of Hanoi Livestock Breeding Joint Stock Company according to the list of shareholders recorded at 11/12/2017
* Shareholders who do not attend the meeting could authorize other persons to attend. The authorizing must be implemented by documents (according to attached samples). Authorization persons are not allowed to authorize the third person
1. **Main contents:**
* Approve the shares private placement to increase the charter capital from VND 102,000,000,000 up to VND 125,200,000,000
1. **Registration and recommendation of contents**

Shareholders need to send: Attending registration letter/ Authorization letter before 16h00 on 19/12/2017 to the address: Administration & Organization Department - Hanoi Livestock Breeding Joint Stock Company - Group 15, Cau Dien Ward, Nam Tu Liem District, Hanoi. Tel: 024.37630895; Fax: 024.37630950

1. **Documents**

All documents were uploaded on the Website of Hanoi Livestock Breeding Joint Stock Company: <http://gionggiasuchanoi.com.vn/>

This notice is the replacing of invitation letter in case shareholders have not been received the invitation letter yet

***Note:*** When attending the meeting, shareholders or authorization persons need to bring and present these following papers: Invitation letter, ID card or passport (original version) or valid copy of Business Registration Certificate and authorization letter (for authorization person) to the Organization Board