**UEM: Notice of the record date of attending the Extraordinary General Meeting of Shareholders of 2018**

On 30/11/2017, Uong Bi Electric Mechanical Joint Stock Company announced Notice of the record date of attending the Extraordinary General Meeting of Shareholders of 2018 as folows:

* Name of share: Share of Uong Bi Electric Mechanical Joint Stock Company
* Stock code: UEM
* Type of share: Common share
* Par value: VND 10,000
* Exchange: UPCOM
* Record date: 25/12/2017

1. **Reason and purpose:**

* Attend the Extraordinary General Meeting of Shareholders of 2018

1. **Details contents:** Attend the Extraordinary General Meeting of Shareholders of 2018

* Rate: Shareholders receive 01 voting right for every 01 share they own
* Time: Expected on 12/01/2018
* Location: Head Office of Uong Bi Electric Mechanical Joint Stock Company – Vinacomin. (Group 03, Zone 08, Bac Son Ward, Uong Bi City, Quang Ninh Province)
* Content: Discuss and approve these following contents:

+ Distribute bonus shares from the Surplus Investments & Development Fund until 30/09/2017

+ Adjust the Charter of the Company after increasing the charter capital through distributing bonus shares

+ Discuss and decide some other issues within the Charter of the Company

**Require VSD preparing and sending the list of shareholders recorded at the record date mentioned as above to the Company into the following address:**

* Address of receiving the hard verdion: Uong Bi Electric Mechanical Joint Stock Company – Vinacomin. (Group 03, Zone 08, Bac Son Ward, Uong Bi City, Quang Ninh Province)
* Email address for receiving files: [chungcdub@gmail.com](mailto:chungcdub@gmail.com)