**ALT: Hold General Meeting of shareholders:**

On 6 Mar 2017, Alta Company announced holding General Meeting of shareholders as follows:

* Approve financial statement of 2016
* -Approve the plan for holding annual General Meeting of shareholders
* The place to hold the meeting: UNIQUE conference and wedding center
* Address: 91 B2 Pham Van Hai, Ward 03, Tan Binh District, Ho Chi Minh City

Assign Management Board and departments of the Company to implement procedures related to Hanoi Stock Exchange and Vietnam Securities Depository to record the shareholders in accordance with laws.