**SGH: Documents for General Meeting of Shareholders**

On 3 Mar 2017, Sai Gon Hotel Corporation announced documents for General Meeting of Shareholders as follows:

1. Time: 8:30, Tuesday 28 Mar 2017
2. Place: 10 Floor, Apricot Room- SaiGon Hotel

41-47 Dong Du, Ben Nghe Ward, District 1, Ho Chi Minh City

1. Participants: shareholders recorded on 03 Mar 2017 by Vietnam securities Depository
2. Register to attend the meeting: please confirm attending the meeting via telephone, email, fax before 15:00 Mar 24 2017, or mail to the organization committee at: Sai Gon Hotel Corporation, 41-47 Dong Du, Ben Nghe Ward, District 1, Ho Chi Minh City

Tel 08 38 299 734- 090 816 4340

Email: [caothuyvan@saigonhotel.com.vn](mailto:caothuyvan@saigonhotel.com.vn)

1. Authorize to attend the meeting: shareholders not attending the meeting can authorize other persons and write authorization letter according to the company's form, and send to the above address.
2. Documents for the meeting: published on the website of the company at [www.saigonhotel.com.vn](http://www.saigonhotel.com.vn), category “shareholder information”

Shareholders attending the meeting please bring invitation letter, ID card, or passport.

Authorized persons please bring the authorization letters.