**QST: Documents of General Meeting of Shareholders**

On 7 Mar 2017, Quang Ninh Book & Educational Equipment JSC announced documents of General Meeting of Shareholders as follows:

1. The time to hold the meeting: 14:00 26 Mar 2017
2. The place: the Hall of Van Lan highschool, Van Lang Street, Hon Gai Ward, Ha Long City, Quang Ninh province
3. Contents of the meeting: Please access <http://www.sachquangninh.vn> for more information
4. Shareholders not attending the meeting can authorize other persons, authorized persons must bring ID card and legal authorization letter.

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