**HCI: Hold Annual General Meeting of shareholders of 2017**

On 27 Feb 2017, Ha Noi Construction Investment Joint Stock Company announced holding Annual General Meeting of shareholders of 2017 as follows:

1. Hold Annual General Meeting of shareholders to approve the following contents:

* Report on Board of Directors regarding operation results of 2016, and plan for 2017
* Audited financial statement of the Company
* Report on Board of Directors regarding directions and results of Board of Directors as well as members Board of Directors.
* Report on Supervisory Board regarding directions and results of Supervisory Board as well as members of Supervisory Board, General Manager.
* Report on self-reviews of Supervisory Board and each members of Supervisory Board.
* Report on provisions and dividend payment of 2016.
* Remuneration for Board of Directors and Supervisory Board of 2017.
* Other contents

1. Time hold the meeting: after at least 10 days as from the day of sending the invitation letter.
2. Assign Planning-Employment Department to contact with the authorities to record the list of shareholders, related departments cooperate to implement the above contents. All the procedures shall be completed before 25 Mar 2017.
3. Members Board of Directors, Management Board, all Departments and Unit and related managerial officers and workers are responsible for implementing the above contents, in accordance with current laws and regulations and the Company’s Charter.