**DC4: Documents of General Meeting of Shareholders**

On 27 Feb 2017, DIC No.4 Joint Stock Company announced Documents of General Meeting of Shareholders as follows:

1. Time: 8:00 Mar 18th 2017
2. Place: Grand Hall of Cap Saint Jacques-No. 169 Thuy Van, Ward 8, Vung Tau City, Ba Ria Vung Tau Province
3. Contents and documents for the Meeting: shall bepublished on <http://dic4.vn/quan-he-co-dong/thong-tin-co-dong.html> 10 days before the meeting.
4. Participants: shareholders recorded on 16Feb 2017 by Vietnam Securities Depository.
5. Procedures:

* Shareholders attending the meeting please bring ID cards, passports or authorization letters
* Authorization letter is written in the prescribed form, and send to the Company’s Office (No. 4- Road No.6, Center Chi Linh Urban Area, Vung Tau City) before the meeting. Shareholders can fax authorization letter to 0643 585 070 or send email to [hungdic4@gmail.com](mailto:hungdic4@gmail.com), and send the original letter later for verification.
* Shareholders should register to the Organizing Committee before 16:00 Mar 16th 2017
* Please contact the following person of Organizing Committee for any other queries:
* Mr. Pham Viet Hung- Representative of Organizing Committee
* Tel: 0909 269 927/ 064 3613 518