**SLC: Invitation to General Meeting of Shareholders 2017**

##### On 14/04/2017, VISITEC JSC announced Invitation to General Meeting of Shareholders 2017 as follows:

**1. Time: 08:00, 26April, 2017 (Wednesday)**

**2. Location:** Company Meeting room, No. 25B Le Ninh Street, Quan Bau Ward, Vinh City, Nghe An.

**3. Contents:** As attached files

**4. Documents:** Please visit company website: [http://](http://suleco.vn)visitec.vn, (tab “Shareholder relation”)

**5. Participants:** Shareholders of VISITECJSC listed in shareholder register as of 10/04/2017. Shareholders cannot attend the meeting can authorize other person to attend for them.

**6. Registration and Confirmation:**

For convenience, please confirm your attendance or authorization by confirmation/authorization form attached before 16:00, 24/04/2017 by submit directly, post line or fax to:

Meeting organization board - VISITECJSC

Address: No. 25B Le Ninh Street, Quan Bau Ward, Vinh City, Nghe An.

Tel: 02383 853 157 – 4117 Fax: 02383 854 806

Please bring ID card or Authorization letter(for authorized person); introduction letter (if represent for organizations), invitation and all of documents attached upon attendance.