**BT1: Invitation to the 2017 Annual General Meeting of Shareholders**

On 22/03/2017, Central Plant Protection Joint Stock Company No. 1 announced the Invitation to the 2017 Annual General Meeting of Shareholders as follows:

1. To convene the shareholders to attend the 2017 Annual General Meeting of Shareholders ofthe Central Plant Protection Joint Stock Company No. 1

- Time: 8:00 am on 25thApril, 2017.

- Venue: Hall on the 4thfloor, Headquarters of Central Plant Protection Joint Stock Company No. 1 - Address: No. 145 Ho Dac Di, Dong Da, Hanoi.

Contents of the Meeting as follows:

- Summary of production and business results in 2016 and discussion of direction and tasks of production and business in 2017;

- Other contents as stipulated in the Articles of association.

2. Shareholders who attend the General Meeting shall be kindly requested to register with the Organization Board in writing under the prescribed Form. In case the shareholders could not attend the Meeting, you can authorize a proxy to do so. Such authorization shall be made in writing in the form prescribed by the Company and only once, and the proxy shall not authorize to others.

3. The shareholders shall be kindly requested to confirm your attendance by submitting Registration Form (Form 01), Power of Attorney (Form 02 for proxy) to the Organization Board before20thApril, 2012 at the following address:

- Organization - Administration Department, Central Plant Protection Joint Stock Company No. 1, No. 145 Ho Dac Di Street, Quang Trung Ward, Dong Da District, Hanoi.

- Contact: Mrs. Nguyen Thi Kim Xuan, Manager of Organization - Administration Department.

- Telephone: 04.3533 0179; Mobile: 0912 483 686

- Fax: 04.3857 2751;

- Email: nguvenkimxuanpscl@gmail.com

If the shareholders submit the Registration Form and Power of Attorney to the Company by fax or Email, please present the original when attending the Meeting.

Your full and timely attendance will contribute to the success of the Meeting.