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

On /04/2017, Traphaco High Tech Joint Stock Company announced Invitation to the 2017 Annual General Meeting of Shareholders as follows:

**1. Time: 8.30 am on 28th April, 2017.**

**2. Venue:** Hall of Traphaco High Tech Joint Stock Company (4th floor of Administration building)

Binh Luong Village - Tan Quang Commune - Van Lam District - Hung Yen Province

**3. Contents:**

3.1. Reportof Board of Directorsonproduction and business activities in 2012-2016 and direction and duties in 2017-2021

3.2. Reportof Board of Directorsonproduction and business activities in 2016 and production and business plan in 2017.

3.3. The 2016 (audited) financial statements.

3.4. Report of Supervisory Board in 2016, 2012-2016; Suggestions for selection of Auditor for the Financial Statementsin 2017

3.5. Approval of profit distribution plan in 2016; Expected profit distribution plan in 2017

3.6. Election of members of the Board of Directors and members of the Supervisory Board for the term 2017-2021

3.7. Report on contracts with Traphaco Joint Stock Company

3.8. Discussion of other related issues

**4. The shareholders/proxy attending the Meeting shall be kindly requested to bring and produce the following documents:**

(1) ID card/Passport/Citizen identification/Copy of business registration certificate; (2) Invitation letter; (3) Valid Power of attorney (*if authorized to attend the Meeting*);

For convenience of the organization, the shareholders shall be kindly requested to confirm your attendance (*in person or by proxy*) with Traphaco High Tech Joint Stock Company **before 2.00 pm on 26th April, 2017** in one of the following ways:

* Confirmation by telephone : (0321) 3991 828
* Confirmation by fax: (0321) 3991 790
* Email to: trang.traphaco@gmail.com

*If you have any questions or need more information, please contact the Company at the following address:*

Mr. **Nguyen Duy Ky** - Secretary of Board of Directors, Traphaco High Tech Joint Stock Company

Telephone: (0321) 3.791 283 - Mobile: 0913 50 55 18

Your full and timely attendance will contribute to the success of the General Meeting. In case you could not attend in person, you can authorize others to attend the Meeting.