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

DakLak Tourist Joint Stock Company announces Invitation to the 2017 Annual General Meeting of Shareholders as follows:

1/ **Contents:**

1.1/ Notification of the appointment of Mr. Doan Dinh Quy as General Director to replace Mr. Truong Duc Hung, since 1stMarch, 2017;

1.2/ Notification of the representative of the capital of Saigon tourist Holding Company at DakLak Tourist Joint Stock Company in accordance with Official Dispatch No. 286/TCT-NS dated 28thMarch, 2017;

1.3/ Notification of the representative of the capital of Ben thanh Group at DakLak Tourist Joint Stock Company in accordance with Official Dispatch No. 108/CV- HDTV dated 29thMarch, 2017;

1.4/ Election of members of the Board of Directors (for the term 2017 - 2022);

1.5/ Summary of the business performance in 2016 and businessplan in 2017;

1.6/ Report of the Board of Directors for the term 2012 - 2017;

1.7/ Report of the Supervisory Board for the term 2012-2017 and appraisal of the financial statements in 2016;

1.8/ Approval of plan to issue shares to increase charter capital for restructuring of bank loans;

1.9/ other contents related to the business activities of the Company.

**2/ Time and Location:**

Opening at 7.30 am, on 26thApril, 2017; at the hall of Sai Gon - Ban Me Hotel, No. 01 - 03 Phan Chu Trinh Street, Buon Ma Thuot City, DakLak Province

**3/ Registration time and Duration:**

Beginning from20thApril, 2017 to 4.30 pm on 25thApril, 2017att the Accounting Department, 3rdFloor, Sai Gon - Ban Me Hotel, No. 03 Phan Chu Trinh Street - Buon Ma Thuot City, telephone 06003.853921 (Mrs. Sau, Chief Accountant).