**VPC: The announcement on holding Annual General Meeting of Shareholders 2017**

On 03/04/2017, Vietnam Energy Investment and Development Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

1. **Time:** 13h on Friday, April 28th 2017
2. **Venue:** 1st floor meeting-hall, CT1 Building, My Dinh Urban Zone – Me Tri, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City
3. **Contents of the meeting:** Discuss and adopt by the following issues:

* Statement on operation of Board of Director and direction, mission in 2017.
* Statement on operation of Board of Surveyors in 2016 and the operation plan in 2017
* Statement of Directors on the result of business production in 2016 and Business production plan in 2017.
* Audited financial statement in 2016
* Report on choosing the Units in auditing Financial Statement in 2017.
* Report on remuneration of Board of Directors, Board of Surveyors in 2016 and the plan of remuneration payment in 2017.
* Other issues under rights of General Meeting of Shareholders.

1. **Attenders:** Vietnam Energy Investment and Development Joint Stock Company at closing time of March 24, 2017 confirmed and reported by Vietnam Securities Depository Center.
2. **Registration of attending the Meeting:** To organize thoughtfully the Meeting, Shareholders who shall implement the procedure of confirmation directly on attending or authorizing of attendance the meeting (according to form of power of attorney posted on Website <http://v-power.vn>) and send to the transacted office of Company: Room 1201, CT1 Building, My Dinh Urban Zone – Me Tri, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City by post / directly to Company before 16h April 16, 2017.
3. Document is posted on website: <http://v-power.vn>
4. Organizers of the meeting:

* Address: Room 201, CT1 Building, My Dinh Urban Zone – Me Tri, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City.
* Tel: 043 5626614 Fax: 043 562 6613
* Email: [vananh1985@gmail.com](mailto:vananh1985@gmail.com)

***Note:***

* Shareholders or authorized people to attend shall take Letter of Invitation, Power of Attorney, ID Card / Passport.
* Shareholders shall pay themselves for traveling, accommodation expenses during attendance period.