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

On 17/04/2017, DOCIMEXCO Joint Stock Company holding Annual General Meeting of Shareholders 2017as follows:

1. **Time:**

At 1.00 pm on Friday, 28thApril, 2017, at the Guest House of Dong Thap Province, No. 48 Ly Thuong Kiet, Cao Lanh City, Dong Thap Province.

1. **Participants:**

Shareholders of DOCIMEXCO Joint Stock Company (according to the List of Securities holders dated 14th April, 2017 by Vietnam Securities Depository).

1. **Contents**: Discussion and approval:
	1. Income statement of the Board of Directors in 2016;
	2. Report of the Board of General Director;
	3. Report of the Supervisory Board in 2016;
	4. Other contents under the authority of the General Meeting of Shareholders;

All General Meeting’s documents are posted on the company's website: www.docimexco.com and will be distributed to shareholders on the day of the Meeting.

For good preparation of the General Meeting, the shareholders are kindly requested to confirm in the Invitation Letter/Power of attorney (attached form) and send to the Head Office of DOCIMEXCO Joint Stock Company at No. 89 Nguyen Hue Street, Ward 1, Cao Lanh City; or telephone 0673 855356; Fax: 0673 851250 or email: thuybtt@docimexco.com before 5.00 pm on 26th April, 2017.