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

On 27/03/2017, Hai Minh Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

* Name of the Company: Hai Minh Joint Stock Company
* Security code: **HMH**
* Type of Security: Ordinary share
* Par value: 10,000 VND / Share
* List: Company’s shareholder according to the closing list on March 17, 2017
* Time: From 8h-12h April 23, 2017 (Reception from 8h00, Opening at 9h00)
* Location: Hai Minh Tower, Km 105, Nguyen Binh Khiem Street, Hai An District, Hai Phong City.
* Content:
* Statement of implementing Resolution of General Meeting of Shareholders in 2016 and direction – mission in 2017 by Board of Director of Company.
* Audited Financial Statement in 2016.
* Statement of Board f Supervisors on finance and management condition in 2016.
* Distribution of profits in 2016 - Dividend plan in 2017
* Appointing Member of Board of Director and Supervisory Board at the term of 2017-2021.
* Document: Posted on Website of Company: [www.haiminh.com.vn](http://www.haiminh.com.vn) from April 07, 2017.

To request respectfully Shareholders attend fully on time to ensure your interests. Shareholder who may not attend in Meeting appoints another people to implement.

To arrange, organize and receive favorably, Shareholders confirm your attendance to us by telephone, email or fax or Power of Attorney of participating General Meeting of Shareholders before 17h, April 21st 2017.

* Tel: (08) 35128668 Internal no.: 202 (Connecting to Mr. Hanh)
* Email: trongdk@haiminh.com.vn
* Fax: (08) 35128688

To request respectfully Shareholders or authorized person to take ID card and Power of Attorney in case of being authorized when attending Meeting.