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

On 13/04/2017, Hai Phong Thermal Power JSC announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

1. Time : 08:30, 26/04/2017(Registration from 07:30 to 08:00).
2. Location: Hanoi: Meeting room of Hai Phong Thermal Power JSC (5th floor), Doan Village, Tam Hung Commune, Thuy Nguyen District, Hai Phong City.
3. Participant: Shareholders listed in register as of 03/04/2017.
4. Content:
* Approve Board of Directors, Board of Supervisors report, Income statements, Audited Financial Statements in 2016;
* Approve profit distribution plan in 2016;
* Approve plan of remuneration for members of Board of Directors, Board of Supervisors in 2016 and remuneration plan in 2017
* Approve amendment and supplement of Organization and Operation Charter.
* Elect members of Board of Directors, Board of Supervisors term 2017 – 2022
* Other contents under decision of Meeting
1. Registration:
* For convenience, shareholder should send Confirmation with authorization letter (if any) to Organization board before 16:00, 25/04/2017
* Upon attendance, please bring your ID Card/Passport according to register and this announcement.
* Please review and download documents related to the Meeting on Company Website: <http://ndhp.com.vn>
* Shareholders can send question/matters related to Meeting contents and other Company matters in written to Company before 23/04/2017.
* Shareholders shall pay for their travel and accommodation expenses during the Meeting.
* This announcement is considered as Invitation.