**DND: Invitation to General Meeting of Shareholders 2017**

On 24/03/2017, Dong Nai Material & Construction Investment JSC announced the Invitation to General Meeting of Shareholders 2017 as follows:

1. **Time:** At 08h30 A.M, dated 26.04.2017 (Wednesday).
2. **Location:** At Office of the Company (138 Nguyen Ai Quoc, KP1, Trang Dai Ward, Bien Hoa, Dong Nai)
3. **Contents:**

- Report on business results of 2016, plan of production and business of 2017;

- Report on activity of Board of Directors;

- Report on inspection and supervision of Board of Supervisors;

- Approve the plan of profit distribution of 2016;

- Approve the plan of profit distribution of 2017;

- Remuneration of Board of Directors and Board of Supervisors of 2017;

- Select auditing firm of 2017;

- And other contents under the authority of Annual General Meeting of Shareholders.

1. **Eligibility:**

All shareholders of DNC Company according to the list of shareholders closed on 31/3/2017.

1. **Registration:**

- To prepare the meeting well, shareholders should confirm their attendance or authorize another person to attend the meeting before 09h00, dated 24/4/2017 (Monday).

**-** Place for registration: Financial and Accounting Department – Tel: 0613.899886 (Extra No: 19) or Fax: 0613.3997894.

1. **Documents:**

As for programs and documents of the meeting, please kindly download from the company's website: ***www.donasand.com.vn*** *(Shareholder Item/Shareholder Information 2017)* or you can pick up at the company’s office: 138 Nguyen Ai Quoc, KP1, Trang Dai Ward, Bien Hoa, Dong Nai) from 10/4/2017 *(Monday)*

1. **Attendance:**

Shareholders or authorized people should bring along invitation letter; letter of attorney; ID card (or passport).

8. This notice replaces the invitation in case you haven’t received the invitation letter.