**TVB: Announcement on the last registration date to attend the 2017 Annual General Meeting of Shareholders**

On 03/05/2017, Tri Viet Securities Joint Stock Company announced the last registration date to attend the 2017 Annual General Meeting of Shareholders:

Name of security: Share of Tri Viet Securities Joint Stock Corporation

Security code: TVB

Type of security: Common stock

Par value of transaction: 10.000 VND

Stock exchange: Upcom

Last registration date: 17/5/2017

1. **Reason and purpose:** Attending Extraordinary General Meeting of Shareholders 2017
2. **Detailed contents:**

* Rate of implementation: 01 share – one time to vote
* Time of implementation: Estimated on June 03, 2017
* Place of implementation: Company shall announce later.
* Contents of the meeting adopting by:
* Plan of issuing the offering shares to increase chapter capital of Company;
* Emendation and supplementation some articles on contents of company’s chapters;
* Plan of paying remuneration for Board of Directors & Surveyors of Company;
* Internal management regulations of Company;
* Development plan of cancelling the registration of transaction share at Upcom listed shares of Company at Ho Chi Minh Stock Exchange (Hose).
* Other contents under the authority of meeting.

**To request VSD to make and send the list of securities holders at the final registration date to Company according to the following address:**

* Address of receiving the list: 2nd Floor, No. 142 Doi Can, Ba Dinh District, Hanoi City.
* Address of receiving the data file: [tvsc@tvsc.vn](mailto:tvsc@tvsc.vn)

We undertake the information of holders named on the above list shall be used for the correct purpose and comply with regulations of VSD. Company shall take fully responsibility to Law if violating.