**CMF: Invitation to the 2017 Annual General Meeting of Shareholders**

On May 2, 2017, Cholimex Food Joint Stock Company announced the Invitation to the 2017 Annual General Meeting of Shareholders as follows:

1. Time: 09.00 am, May 12, 2017
2. Location: Conference hall in Vinh Loc Industrial Park (A59/I street no. 7, Vinh Loc Industrial Park - Binh Hung Hoa B Ward – Binh Tan District – Ho Chi Minh City)
3. Participants: All shareholders named in the list of ownership of shares of Cholimex Food Joint Stock Company as at the last registration date of April 5, 2017 shall have the right to attend the meeting.
4. Eligibility:
* Individual shareholders: when attending the meeting, please bring your letter of invitation and ID card with you (for Vietnamese citizens) or passport (for foreigners).
* Shareholders as legal person: when attending the meeting, please bring letter of invitation and letter of introduction with you so that the company can compare with the list of shareholders.
* If your company authorizes another person to attend the meeting, please fill in the power of attorney using the form attached hereto.
1. Contents:
* To report production and business situation in 2016 and operation orientation in 2017.
* Report from Board of Directors.
* Report from Board of Supervisors on verifying the operation and financial situation of the company in 2016.
* 2016 audited financial statements.

To approve reports and submissions

* Profit distribution plan in 2016.
* Submission of selecting auditing company in 2017.
* Reports on remuneration of Board of Directors and Board of Supervisors, salary of Board of Management in 2016 and proposal in 2017.
* Review on amendment and supplement of company charter.
* Election of Board of Directors and Board of Supervisors for the term 2017 – 2022.
* Other related contents.
1. Documents related to General Meeting of Shareholders: Please visit website of the company, from May 2, 2017.
* Shareholders nominated to Board of Directors/Board of Supervisors of Cholimex Food Joint Stock Company should download the form website of the company at www.cholimexfood.com.vn
1. For the convenience of arrangement, organization and reception, please confirm your attendance to the meeting through phone, email; send power of attorney to attend the meting by letter or through fax before 4.00 pm, May 8, 2017.
* Tel: (08) 37655037 (meet Ms. Hang – Ms. Lien – Administration Department)
* Address: Cholimex Food Joint Stock Company - street no. 7, Vinh Loc Industrial Park – Binh Chanh District – Ho Chi Minh City

Email: hangttt@cholimexfood.com.vn; lienltk@cholimexfood.com.vn