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

On 01/05/2017, Kon Tum Sugar Joint Stock Company announced the announcement on holding 2017 Annual General Meeting of Shareholders as follows:

I. Time: From 09:00, 13/05/2017

II. Location: Meeting room of Kon Tum Sugar Joint Stock Company

* Address: Km2, Ving Quang Commune, Kon Tum City, Kon Tum Province.

III. Contents:

1. Approve brief report of Project: Investment to improve productivity of Sugar factory from 1,800 Tones/year to 2,500 Tones/year of Kon Tum Sugar Joint Stock Company.

2. Approve Proposal of BOD on approving investment report and contractor selection for Project: “Investment to improve productivity of Sugar factory from 1,800 Tones/year to 2,500 Tones/year” of Kon Tum Sugar Joint Stock Company.

IV. Eligibility:

\* All shareholders owning KTS share recorded in register as of 26/04/2017 by Vietnam Security Depository, Ho Chi Minh City Branch. Shareholders cannot attend the meeting can give attendance authorization in writing, authorized person cannot reauthorize a third party.

\* Upon attendance, please bring ID Card or Passport (original); in case of under authorization, please bring authorization letter (original), ID Card or Passport (original) and ID Card or Passport of the principal (copy)

V. Registration:

\* For the best condition, please fill in the Attendance registration (as attached) or Attendance authorization (as attached) and send to Organization Board before 12/05/2017.

\* Shareholders can directly register to attend the Meeting at Company headquarter or in indirect means such as: Post line to Company headquarter, Fax to:0603.862969, 0603.916168, email to: pngochoa1978@gmail.com.

\* Shareholders who are not member of BOD, Board of Supervisors shall bear all accommodation, travel expenses during the attendance.

 \* Document related to 2017 Unusual General Meeting of Shareholders and template documents are posted on Kon Tum Sugar Joint Stock Company website at:

[**www.ktsduongkontum.vn**](http://www.ktsduongkontum.vn) **– News tab (or Shareholder relation tab) - 2017 Unusual General Meeting of Shareholders Documents.**

\* This announcement can be considered as Meeting Invitation, if shareholder is eligible but has not received Invitation.