**QTP: Invitation to 2017 Annual General Meeting of Shareholders**

On 05/04/2017, Quang Ninh Thermal Power Joint Stock Company announced the Invitation to 2017 Annual General Meeting of Shareholders as follows:

1. **Time:** 8h00, 25/04/2017 (Tuesday)
2. **Location:** Meeting-hall - Quang Ninh Thermal Power Joint Stock Company (Group 33, Zone 5, Ha Khanh Ward, Ha Long City, Quang Ninh Province).
3. **Contents:**

3.1. Approve 2016 Operation report and 2017 plan of Quang Ninh Thermal Power Joint Stock Company

3.2. Approve 2017 Business operation and Construction investment plan of the Company;

3.3. Approve 2016 financial statement (audited)

3.4. 2016 Operation report of Board of Directors;

3.5. Approve the settlement of salary, remuneration for BOD, Supervisors Board, and Executive Board in 2016 and plan in 2017;

3.6. Report of Supervisors Board presented in 2017 General Shareholders Meeting;

3.7. Select auditing firm to audit 2017 financial statement;

3.8. Other contents under competency of the Meeting.

Please send your attendance confirmation to the Company before 16:00 21/04/2017 (or fax it before foregoing time and send the original before 24/04/2017).

Attendance authorization: Shareholders cannot attend the Meeting can authorize other person to attend the Meeting, the authorization must be in writing according to Company template. Authorized person cannot reauthorize third party to attend the Meeting.

(Meeting documents are posted on website: <http://quangningtpc.com> at Shareholder relation/Shareholder information).

Contact: Quang Ninh Thermal Power Joint Stock Company

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If you have any question, please contact BOD Secretary, tel: 0988.646.706