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

On 27/04/2017, Danang Seaproducts Import-Export Joint Stock Corporation announced the Invitation to 2017 Annual General Meeting of Shareholders as follows:

1. **Time: 8h00 25/4/2017.**
2. **Venue: Meeting-hall of Muong Thanh Hotel (Son Tra meeting-hall – 3rd Floor)**

*No. 962 Ngo Quyen Street, An Hai Tay Ward, Son Tra District, Da Nang City.*

1. **Attenders:**
2. Shareholders named in the list of security holders of Danang Seaproducts Import-Export Joint Stock Corporation at the closing time of last registration date 20/04/2017 by Vietnam Securities Depository Center.
3. Members of Board of Directors, Supervisors & General Directors and delegates invited.
4. **Contents:** Discuss and approve the following issues:
5. Report of Executive Board in 2016;
6. Report on the operation of Board of Directors in 2016 and term of 2012-2017;
7. Report of Board of Supervisors in 2016;
8. Approve the statements:
* 2016 audited financial statement;
* Profits & dividend distribution plan in 2016;
* 2017 business production plan;
* Select the company to audit 2017 financial statement;
* Remuneration for Board of Directors & Supervisors, Secretary in 2017;
* Report of Shareholders on Resignation of member of Board of Directors & General Director (Mr. Nguyen Hoang Giang – resigned from 1/3/2017) and 01 member of Board of Supervisors (Mr. Nguyen Van Binh - resigned from 1/11/2016);
* Report and request General Meeting of Shareholders to approve the appointment of Board of Directors to General Directors;
* Report of Board of Directors & Supervisors on ending term 2012-2017, request to appoint Board of Directors & Supervisors for term 2017-2022;
1. Appoint the additional member of Board of Directors & Supervisors for term 2017-2022.
2. **Registration on the attendance 2017 Annual General Meeting of Shareholders:**

Shareholders attend or authorize other people to attend the meeting then register directly to Danang Seaproducts Import-Export Joint Stock Corporation by the following address:

* Tel: 0935 181 272 or 0905 810 910;
* Fax: (0236) 3 921 958;
* Email: hoa.nt@seadanang.com.vn

Time of registration: before the meeting begins.

The authorized registration document to other people attending 2017 General Meeting of Shareholders, confirmation of attendance includes: Power of Attorney, copy of ID card or passport of Shareholders, presenting ID card or passport of the authorized people, form of confirmation, Power of Attorney attending the meeting may be downloaded from website: <http://www.seadanang.com.vn>.

The document regarding with contents of the meeting shall be posted on website: <http://www.seadanang.com.vn> from 05/5/2017.

On the situation that shareholders do not receive any Letter of Invitation of General Meeting of Shareholders that company sent according to address provided by Vietnam Securities Depository Center then this report shall be replaced for Letter of Invitation.

Need more information, please do not hesitate to contact with Mrs. Nguyen Thi Hoa – Secretary of Company.

(Tel: 0935 181 272 / 0917 239 369)