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

On 17/04/2017, Kien Giang Book and Educational Equipment Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

**Dividend 2nd payment – 2016**: 10% ratio (payment per share: VND 1,000). Payment date: 28/04/2017. Shareholders who deposit stocks shall receive payment through bank account, Shareholders who not deposit shall receive cash in Company office.

**Time, location**: 07:00, 29/04/2017 at Anh Vu Restaurant, address: C18 Lot 17-18 Ton Duc Thang Street, Vinh Lac Ward, Rach Gia City, Kien Giang Province.

**Document:** Schedule and contents of the Meeting is posted on Company Website. Planned contents:

1. – Operation report of Board of Directors in 2016 and plan in 2017;
2. – Report income statement in 2016 and business plan in 2017;
3. – Report of Board of Supervisors on operation in 2016;
4. – Other contents under decision of Meeting.

**Participant**: Shareholders recorded in stock register of KBE as of record date (03/04/2017). Shareholder cannot attend can authorize other person and the authorization must be in written form (according KBE form). Authorization letter must be sent or Fax to office before 25/04/2017.

Shareholder and authorized person upon attendance please bring this announcement, authorization letter (for authorized person) and ID Card for attendee registration.

This announcement is considered as Invitation. If you have any question please contact Accounting Department, Tel: 0903709254, Mr. Lam Nhut Minh.