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

On 07/04/2017, Vinacomin - Mining Geology Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

1. **Time:** 7h30 on Thursday April 27, 2017.

If the initial Annual General Meeting of Shareholders 2017 is not eligible to implement under regulations at Rules of Company, Company’s Boards shall organize the second Annual General Meeting of Shareholders 2017 on 7h30 April 28, 2017 (Friday).

1. **Location:** Meeting room of Vinacomin - Mining Geology Joint Stock Company – TKV (No. 304, Tran Phu Street, Cam Thanh Ward, Cam Pha City, Quang Ninh Province)
2. **Participants:**

* Board of Director and Surveyors;
* Shareholders of Company shall be present at the time of the last registration date (March 30, 2017) provided by Vietnam Security Depository Center or authorized to attend the meeting by shareholders of company.

1. **Contents:** The meeting discuss and adopt by the following issues:
2. Report on Business Production result in 2016 and 2017;
3. Audited Financial Statement in 2016;
4. Report and operation result of Board of Director;
5. Report of Board of Surveyors and business result of company, and operation result of Board of Director, Directors of Company; Self-assessment report on the operation result of Surveyors in 2016;
6. Evaluation report on Financial Statement in 2016 of Board of Surveyors;
7. Report on remuneration payment for Board of Director & Surveyor in 2016 and the proposed project for remuneration payment for Board of Director & Surveyor in 2017;
8. Project on distribution of profit and dividend payment in 2016; temporary dividend payment in 2017;
9. Proposed report on choosing Company to audit the financial statement in 2017;
10. Report on changing officers of Company’s Board;
11. Amending regulations of Company according to Business Law in 2014 and sample charter of Group;
12. Other issues under decision of the meeting (If any).
13. **Registration:**

* To organize thoughtfully the meeting, after receiving this announcement, request Shareholders to send the letter of confirmation to attend Annual General Meeting of Shareholders 2017 (According to form) to Company before 16h00 April 21, 2017 to Organizers gathering and preparing as the following address:

+ Office of Vinacomin - Mining Geology Joint Stock Company – TKV, No. 304, Tran Phu Street, Cam Thanh Ward, Cam Pha City, Quang Ninh Province.

+ Tel: 033.3715.066, Fax: 033.3715.067

* When attending the meeting, Shareholders take and present ID card (Or Passport), the original Power of Attorney (If being authorized to attend) to Organizers to collect and conduct the voting cards.

1. **Document attached with Report including:**

* Program of Annual General Meeting of Shareholders 2017;
* Letter of confirmation to attend the Annual General Meeting of Shareholders 2017;
* Power of Attorney to attend Annual General Meeting of Shareholders 2017;
* Other than the above, Shareholders may download the document for Annual General Meeting of Shareholders 2017 fat Website of Company with ID: <http://minegeology.vn> at “Shareholder’s Relation”. Shareholders have rights to request issues in writings and send to Company before 16h00 April 21, 2017.