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

On 17/04/2017,Civil Engineering Construction Joint Stock Company No. 510 announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

1. Time and Location:

. Time: 7h30 April 28, 2017.

. Venue: Meeting room of Hang Hai Hotel, no. 34 Tran Phu, Vinh Nguyen, Nha Trang, Khanh Hoa.

2. Major contents:

. Report on Business production result in 2016 and Business production plan in 2017.

. Audited Financial Statement in 2016, project on profit and dividend separation in 2016.

. Report on operation of Board of Surveyors in 2016.

. Statement on remuneration for Board of Director Surveyors in 2017.

. Statement on selecting the Company to audit statement for fiscal year of 2017.

. And some other important content.

3. Attenders:

. Shareholders of Civil Engineering Construction Joint Stock Company No. 510 listed in the shareholders register as of April 13, 2017 (According to the implementation list of organizing General Meeting of Shareholders at VSD).

. On the situation that Shareholders may not attend the meeting authorize for another people to attend (Authorized people are not eligible to authorize for others).

4. Procedure of attendance:

. Request Shareholders to take identification paper (ID card, etc...), Power of Attorney when attending the meeting (In case of being authorized to attend the meeting).

. Before holding the meeting, Shareholders make the registration procedure of attendance and take document, voting card at organizers of the meeting.

. To organize thoughtfully the meeting, request Shareholders or authorized people to confirm the registration of attendance the meeting in writings, fax, telephone, email before 17h April 26, 2017 as follows:

Organization and Administration Department of Civil Engineering Construction Joint Stock Company No. 510.

No. -2, Truong Son, Vinh Truong, Nha Trang, Khanh Hoa.

Tel: 058 3 882151 - Fax: 058 3 882634.

Email: nguyenvanttri510@yahoo.com.vn.

5. Document for the meeting:

. Document can be receive upon attendance and posted fully on Company website: *www.510.vn* (Item of shareholder information).