**NTR: Invitation to General Meeting of Shareholders 2017**

On 12/04/2017, NgheTinh Railway Joint Stock Company announced the Invitation to General Meeting of Shareholders 2017 as follows:

1. **Time:** 7h April 27, 2017
2. **Location:** Headquarter of NgheTinh Railway Joint Stock Company – no. 27A, Le Ninh, QuanBau Ward, Vinh City, NgheAn Province.

Tel: 0238 385388 Fax: 038 3531341

1. **Participants:** All shareholders named on the general list of share ownership people of Vietnam Security Depository Center.
2. **Contents:**

* Report on business production result in 2016 and plan in 2017;
* Report on operation of Board of Director and Surveyors;
* Financial Statement in 2016 of Company audited by Vietnam AFC audited company – Branch of North;
* Voting one additional member of Board of Directors and each one of Board of Surveyors;
* Adopting by remuneration paymentof Board of Directors and Surveyors in 2016 and payment plan in 2017;
* Statement on authorizing for Board of Directors on deciding some issues under rights of General Meeting of Shareholders.

1. **Registration and confirmation:**

To organize successfully the meeting, request Shareholders attending the meeting to register at receipt of Organizers on 7h00 April 27, 2017. If Shareholders not attending directly the meeting may authorize in writings for the Representative according to form of Power of Attorney of Company through letter, fax, telephone before April 19, 2017 as the following address:

NgheTinh Railway Joint Stock Company – no. 27A, Le Ninh, QuanBau Ward, Vinh City, Nghe An Province.

Tel: 0238 385388 Fax: 038 3531341

Email: [thangqldsnt@gmail.com](mailto:thangqldsnt@gmail.com)

Until April 19, 2017, if any shareholders do not register to attend or authorize to attend the meeting, which shall be considered to not implement the shareholder’s rights.

Shareholders or the authorized representative to attend the meeting kindly take ID card and the original Power of Attorney to register as shareholder attending (If the representative is authorized by Shareholder)

Document for Annual General Meeting of Shareholder 2017 of NgheTinh Railway Joint Stock Company shall be posted on *Website: dsnghetinh.vn*

If there is any inquiries, please sign in Website: dsnghetinh.vn or contact directly to Secretary of the company (According 0914795889) to be answered.