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

On 17/04/2017, Nha Trang Urban Environment Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

1. **Time: 7h30, Thursday April 27, 2017.**
2. **Location: Convention Center and housing of Khanh Hoa Province, 46 Tran Phu, Loc Tho Ward, Nha Trang City.**
3. **Participants:**

* All shareholders owning NUE stock listed in shareholders register as of April 27, 2017.

1. **Major content of the meeting:**

* Report on business and production summary of Nha Trang Urban Environment Joint Stock Company and business development direction in 2017.
* Report on operation in 2016 of Board of Directors (B.D.)
* Self-assessment report on Operation result of Board of Surveyors and each Surveyor.
* Report to Board of Surveyors on business result of Company, Operation result of Board of Directors, General Director.
* Statement on distribution of profit, appropriation of funds and dividend in2016.
* Statement on remuneration of Board of Directors and Surveyors in 2017.
* Statement on amending, supplementing Charters of Company, Content aggregation table of amending, supplementing Charters of Company.
* Statement on Adopting by number of members of Board and voting the additional members of Board.

1. **Document for the meeting:**

* Shareholders kindly download all document for the meeting at website: <http://urenconhatrang.com.vn> from April 17, 2016.
* As Program of the meeting 2017 need lot of content to receive shareholder’s opinions, request respectively shareholders to consider and research carefully all document of the meeting to organize thoughtfully the meeting and save shareholder’s time.

1. **Registration to attend the meeting:**

* To organize thoughtfully the meeting, shareholders kindly confirm or authorized to attend the meeting before **15h00 April 25, 2017** to:

**Office of Nha Trang Urban Environment Joint Stock Company – NUE, no. 84, Hung Vuong, Loc Tho Ward, Nha Trang City, Khanh Hoa Province.**

**Tel: (058) 3523 863 or connecting to Mr. Tan (0906 744 919)**

Shareholders are kindly present on time and take ***Letter of Invitation*** ***(Signed and confirmed to attend), ID card / passport (original).*** If being authorized, the representative attending take *Power of Attorney (Original), Letter of Invitation of people authorizing (Signed and confirmed to attend), ID card or Passport of Authorized people (Original)* when attending the meeting.