**CTW: Invitation to the 2017 Annual General Meeting of Shareholders**

On 17/04/2017, Can Tho Water Supply and Sewerage JSC announced the Invitation to the 2017 Annual General Meeting of Shareholders as follows:

* Time : 08:00, Friday, April 28, 2017
* Location:

Company meeting room, No. 2A Nguyen Trai, An Hoi Ward, Ninh Kieu District, Can Tho City

1. Purpose and Contents

* Approve operation result in 2016 and business operation plan in 2017. Election for 01 member of Board of Directors
* Other decision under competence of Shareholders meeting

1. Eligibility:

Shareholders upon attendance please bring the invitation and ID Card/Passport to confirm the shareholder qualification. Authorized person must present Authorization letter (if has not registered) and ID card/passport and cannot re-authorize a third party to attend the meeting.

1. Documents:

* Invitation
* Authorization for attendance
* For more documents, please access Company website: [www.ctn-cantho.com.vn](http://www.ctn-cantho.com.vn)

Please confirm your attendance before **15:00, 24/04/2017**, contact:

**Mrs. Nguyen Tran Nhu Ngoc Tel: 0947 381 064**