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

On 17/04/2017, Haiphong Overland Road Joint Stock Company announced the announcement on holding Annual General Meeting of Shareholders 2017 as follows:

1. Time: 08:00 , 27/04/2017 (Thursday)
2. Location: No. 77 Nguyen Duc Canh, An Bien Ward, Le Chan District, Hai Phong City.
3. Meeting documents posted on website:

<http://congtyduongbohaiphong.com.vn>