GTS: Invitation to Annual General Meeting of Shareholders 2017

On 11th April, 2017, Saigon Traffic Construction Joint Stock Company announced

1. Time: **08:00 on Monday, 24th April, 2017**

(Reception of shareholders attending the meeting from 07:30)

2. Location: **Thien Hong ARC EN CIEL Hotel,**

**No. 52-56 Tan Da, Ward 10, District 5, Ho Chi Minh City**

3. Main content: **The 2017 Annual General Meeting of Shareholders**

4. Conditions to participate in the Meeting:

- All shareholders owning shares of Saigon Traffic Construction Joint Stock Company according to the list of shareholders closed on 04/04/2017 are eligible to attend the 2017 Annual General Meeting of Shareholders.

5. Documents:

- Please see the information and download materials for the Meeting at: <http://giaothongsaigon.com.vn/tin-tuc-co-dong> since 11th April, 2017.

6. Confirmation of attendance of the Meeting, and the nomination/candidature for member of the Supervisory Board (if any):

- To facilitate the organization, shareholders shall be kindly requested to confirm the attendance/authorization; the nomination/candidature for member of the Supervisory Board (if any) to the Company at No. 132 Dao Duy Tu, Ward 6, District 10, Ho Chi Minh City (Organization and Administration Department), Fax (08) 38558649 or email: quygtsg@gmail.com before **3:00 pm on 18/04/2017** and take the Original (if not sent to the Company) when attending the Meeting.

Please contact: **Mr. Nguyen Van Quy - Manager of Organization and Administration Department** (Telephone: (08) 38.567.992, email: quygtsg@gmaii.com).

This notice replaces the invitation letter in case the shareholder does not receive it because the address is inaccurate.