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

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

* **Time:** 08:00 , 28/04/2017
* **Location:** 203 Nguyen Huy Tuong, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City
* **Chairman:** Mr. Nguyen Hong Ngoc – Chairman of Board of Directors
* **Content:** Attached with this announcement
* **Note:**

+ Please send your attendance confirmation; attendance authorization letter (according to attached form) to the Company before 22/04/2017;

+ Shareholders/authorized person upon attendance please bring your ID card/Passport (original) for qualification verification procedure.

+ Shareholder or Shareholder group owns 10% or more of charter capital for 06 consecutive month has the right to propose matters required to put in meeting contents (beside the contents stated in attached materials). Proposal must be in written and sent to Company before at least 03 day prior to opening date.