



THANH CONG TEXTILE GARMENT INVESTMENT TRADING JS.CO.
36 Tay Thanh Str., Tay Thanh ward, Tan Phu Dist., Ho Chi Minh city.
Tel : +84 8 38.153.962 Fax: +84 8 38.152.757

No.: 18 /TB-TCG-ISD

Ho Chi Minh City, 01st Mar, 2017

ANNOUNCEMENT

Ref: Annual General Shareholders' Meeting 2017

Board of Directors of Thanh Cong Textile Garment Investment Trading JSC would like to inform all the shareholders about the Annual General Shareholders' Meeting 2017 as follows:

1. Time - Venue

- Time: **Apr 07th, 2017 at 8 am**
- Venue: **Hoa Su 1 Restaurant (1st Floor) – First Hotel, No.18 Hoang Viet Str., Ward 4, Tan Binh Dist., Ho Chi Minh city, Vietnam.**

2. Attendants: All shareholders presented in the Shareholder List on closing date Feb 17th, 2017.

3. Agenda:

- Report on performance of Company in 2016 & Target for 2017;
- Report on BOD's operation in 2016;
- Report of Inspection Committee in 2016;
- Report on auditted financial statement in 2016;
- Report on distribution of profit in 2016;
- Proposal on distribution of Profit and Dividend in 2017;
- Proposal on appointing auditor in the fiscal year 2017;
- Remuneration of BOD, IC in 2016 and proposal for 2017;
- Amendment of Company Charter;
- Other relevant issues.

4. To participate in the GSM 2017, please confirm or submit Power of Attorney before 4pm on March 31st, 2017.

- 4.1. For attendents in person, confirmation will be accepted via phonecall, fax, email or registration at our Company's Reception:

THANH CONG TEXTILE GARMENT INVESTMENT TRADING JS.CO.

No.36 Tay Thanh St., Tay Thanh Ward, Tan Phu Dist., HCM City

Phone: (08) 38.153.962 - Extension: 303

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Email: tcm@thanhcong.com.vn

- 4.2. For Authorized attendents, please follow the instruction at Power of Attorney as the attachment.

5. All materials, which is discussed and voted during GSM 2017, shall be published at website www.thanhcong.com.vn since March 15th, 2017 for reference. Attendants are also received these materials on the day of GSM 2017.

* Note:

ID card/Residence Permit or Passport and original copy of Power of Attorney (for authorized persons only) shall be checked for the purpose of shareholder's status. Please bring it when you attend the GSM 2017.

This Annoucement is also an Invitation of GSM 2017.

Respectfully yours,

Send to:

- SSC, HOSE, VSD;
- Company's Shareholders;
- HR Dept..



PHAN THI HUE