NET DETERGENT JOINT STOCK COMPANY

60064282

CỔ PHẦN

BÔT GL**ĂT NET**

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SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness

Dong Nai, April 10, 2019

INVITATION LETTER

Annual Shareholders Meeting 2019

The Board of Directors(BOD) of NETCO would like to invite:

Enterprise/ Mr (Ms):	
Address:	
Shares owned:	.Shareholder's code:
ERC/ID no (Passport):	

1. To attend the Annual Shareholders Meeting 2019 of NETCO:

- Time: 08:30 am, Thursday, April 25, 2019 (Welcoming from 7:30 am)
- Location: D4 Street, Loc An Binh Son Industrial Zone, Binh Son Village, Long Thanh District, Dong Nai Province, Viet Nam.
- The main contents of the Meeting:
- The BOD The BOD's activities report in 2018, directions of activities of the BOD of NETCO in 2019.
- Report of Management Board's activities in 2018, Business plan in 2019.
- Audited 2019 Financial Report.
- Report of Inspection Committee in 2018, plan in 2019.
- Reports, reports to Shareholders Meeting, and other issues are under the jurisdiction of Shareholders Meeting.
- Attendants: All shareholders who have name in the approval list on Monday, April 8, 2019

2. Documentation:

Shareholders can get Meeting documents and Letter of authorization form on company website: http://www.netcovn.com.vn or can receive at the Meeting.

3. Shareholder's feedback:

All feedbacks for contents of the Meeting are appreciated and please send your feedback to the Meeting ogarnizer before 16:00 on April 21, 2019.

4. Meeting attendance:

Please take along with you the Invitation Letter or Letter of Authorization when you attend the Meeting (original), ID card or passport (original) and kindly register at Reception desk.

The shareholders present in person or by proxy are respectfully advised to register by telephone, fax or email to:

- Phone: 0908 968 737; 02513 682 107 Ms Thuy.

- Fax: (0251) 3 682 106.

- Email: <u>phanthiphuongthuy@netcovn.com.vn</u>; <u>botgiatnet@netcovn.com.vn</u>.

Time of registration: From the time of receiving invitations letter to 15:00 on April 22, 2019.

Your appearance will contribute to the success of the Meeting and the development of the Company in the future.

Best regards!

On behalf of the Board Chairman

Tran Quoc Cuong