

**THE INVITATION OF 2019 ANNUAL GENERAL  
MEETING**

*Dear Sirs/ Madams: COKYVINA SHAREHOLDERS*

COKYVINA Board of directors is pleased to invite you to attend the 2019 Annual General Meeting:

**Time:** At 08h30 AM, dated 28.06.2019 ( June 28, 2019).

**Venue:** at D Meeting Hall – 2<sup>nd</sup> Floor – Lotus Building 1 - Kim Lien Hotel - 7 Dao Duy Anh Street - Dong Da District – Hanoi - VietNam.

**Documents:** Posted on the company's website: [www.cokyvina.com.vn](http://www.cokyvina.com.vn).

**Participants:** All shareholders of the COKYVINA JSC.

**Note:** In case the shareholders can not attend the meeting, He/She can authorize his representative to attend the meeting. The authorization for a representative to attend the annual general meeting must be made in writing.

**Shareholder or authorized representative** to attend the meeting to bring the following documents:

- ♣ ID card / passport; ♣ The original of attorney to attend.

**Shareholders (or authorized) please register** with the Office of the Board of the directors on or before 15h00 26.06.2019 (June 26, 2019) in the following ways:

- ♣ Telephone at : +84 24 39781323 (Ext: 505)/ 098 5870909 – Mrs. Hoang Thi Lan Huong.
- ♣ E-mail: [htluong5@gmail.com](mailto:htluong5@gmail.com).
- ♣ Fax No: 024 39782368.

Best regards!

**COKYVINA JOINT STOCK COMPANY**

**BOARD CHAIRMAN**



**Phạm Ngọc Ninh**

**LETTER OF ATTORNEY**

*Ha noi, June....., 2019*

For attending the 2019 Annual General Meeting of COKYVINA JSC.

*Name of Principal/Shareholder:.....*  
*Permanent Address:.....*  
*Telephone:.....Fax.....Email.....*  
*ID card/Business Registration Certificate/Passport No., Date & Place of*  
*Issuance:.....*  
*Number of CKV shares in holding:.....*

**Hereby appoint**

*Name of Proxy:.....*  
*Permanent Address.....*  
*Telephone:.....Fax.....Email.....*  
*ID card/Business Registration Certificate/Passport No., Date & Place of*  
*Issuance:.....*

(or)

- 1. Mr. Pham Ngoc Ninh – Chairman.*
- 2. Mr. Ly Chi Duc – Member of Board of Directors.*

*to be my/our proxy and exercise all or any of my/our rights to attend, speak and vote for me/us in respect of my/our voting entitlement on my/our behalf at the 2019 Annual General Meeting of the Company on June 28, 2019.*

**PROXY**

(Name, signature and stamp if any)

**PRINCIPAL**

(Name, signature and stamp if any)