



Dong Nai, June 15, 2020

**INVITATION LETTER**  
**Annual Shareholders Meeting 2020**

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

**1. To attend the Annual Shareholders Meeting 2020 of NETCO:**

- Time: 08:30 am, Thursday, June 25, 2020 (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 2019, directions of activities of the BOD of NETCO in 2020.
  - Report of Management Board's activities in 2019, Business plan in 2020.
  - Report of Inspection Committee in 2019, plan in 2020.
  - Audited 2019 Financial Report.
  - Reports, reports to Shareholders Meeting, and other issues are under the jurisdiction of Shareholders Meeting.
- Participating components: All shareholders who have name in the approval list on Thursday, June 11, 2020.

**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 organizer before 16:00 June 20, 2020.

### 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.

In order to good preparing the conference, please confirm your attendance by phone, fax or email before 15:00 on June 22, 2020, as follows:

- Phone: 0908 968 737; 02513 682 107 Ms Thuy; Fax: (0251) 3 682 106
- Email: [phanthiphuongthuy@netcovn.com.vn](mailto:phanthiphuongthuy@netcovn.com.vn); [botgiatnet@netcovn.com.vn](mailto:botgiatnet@netcovn.com.vn).

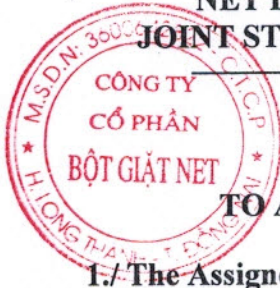
Your appearance will contribute to the success of the Meeting and the development of the Company in the future.

Best regards!

**On behalf of the Board  
Chairman**



**Tran Quoc Cuong**



**LETTER OF AUTHORIZATION**  
**TO ATTEND ANNUAL SHAREHOLDERS MEETING OF NETCO 2020**

**1./ The Assignor:**

Shareholder's name: .....

ID/ Passport / Enterprise Registraton Certificate number.....

Issued Date..... Place of issue: .....

Reperented by (For enterprise): .....

Address: .....

Shares owned: .....shares. Authorized shares: .....shares.

**2./ The Assignee:**

**Authorize to other:**

Full name: .....

ID/Passport/ Enterprise Registration Certificate number.....

Issued date..... Place of issue: .....

Address: .....

**Or authorize to member of the Board:** (Shareholders can tick to authorize to one member of Board of Diectors only)

Name	Position	ID no
<input type="checkbox"/> Mr Tran Quoc Cuong	Chairman of the Board.	015083000034
<input type="checkbox"/> Ms Thai Thi Hong Yen	Member of the Board/ General Director	025160547
<input type="checkbox"/> Mr Pham Quang Hoa	Member of the Board	024378510
<input type="checkbox"/> Mr Nguyen Manh Hung	Member of the Board	022576070
<input type="checkbox"/> Ms Nguyen Thi Phuong Thuy	Member of the Board	013581791

*Note: If shareholders authorize to member of the Board, please send Letter of Authorization to the Company before 23/6/2020, address: D4 Street, Loc An - Binh Son Industrial Zone, Binh Son Village, Long Thanh District, Dong Nai Province, Viet Nam or you can fax to number 0251 3682 106, or send a scanned copy to email: botgiatnet@netcovn.com.vn.*

**3./ Scope of Authorization:** On behalf of the Assignor, Assignee attend the Annual Shareholders Meeting of NETCO 2020 and execute all rights and obligations in relation to the authorized shares in the meeting.

**4./ Validity of Authorization:** Till the end of the Annual Shareholders Meeting of NETCO 2020  
....., June ....., 2020

**The Assignee**  
(Full name and signature; sealed if an organization)

**The Assignor**  
(Full name and signature; sealed if an organization)