

Re: 2nd Extraordinary General
Shareholder Meeting 2018

Hai Phong, 23 October 2018

NOTIFICATION

(Re: The last registration day for execution of the right to attend the Second Extraordinary General Shareholder Meeting 2018)

Respectfully to: - Vietnam Security Depositing Center (VSD)
- Hanoi Exchange (HNX)

Name of Issuer : HALONG CANNED FOOD JOINST TOCK CORPORATION
Trading Name : HALONG CANFOCO
Head Office : 71 Le Lai, May Chai Ward, Ngo Quyen Dist., Halong City
Telephone : 0225.836692 Fax: 0225.836155

We would like to notify the Vietnam Security Depositing Center (VSD) and Hanoi Exchange (HNX) of the last registration day to make the list of shareholders for the below security:

Name of Security : Share of Halong Canned Food Joint Stock Corporation
Code of Security : CAN
Type of Security : General share
Nominal value : 10,000 VND
Exchange : HNX
Last registration day : 15/11/2018

1. Reason and purpose : To attend the 2nd Extraordinary General Shareholder Meeting 2018

2. Detailed contents:

- Rate of implementation : 1:1 (1 share is equal to one voting right)
- Time of implementation : Est. from 30/11/2018 to 06/12/2018
- Place of implementation : Haiphong City
- Agenda of Meeting : To be informed later

Please VSD to make and send us the list of shareholder as at the above-mentioned last registration day to the following addresses:

- Address to receive the List (hardcopy): Mr. Truong Sy Toan – Halong Canned Food Joint Stock Corporation - Address: No. 71 Le Lai, May Chai Ward, Ngo Quyen Dist, Haiphong City.
- Email to receive the self-copy list: toantruong@canfoco.com.vn; truongsytoan@gmail.com

We commit that the information of the shareholders in the list will be used for the right purpose and in the obedience of the regulations given by VSD. We will be responsible before the Law for any of our violation.

Addressee:

- As addressed;
- Admin. & HR Dept..

