



VIGLACERA CORPORATION - JSC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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No: 223/TCT-GM.ĐHĐCĐ

Hanoi, June 11th, 2019

**INVITATION
FOR THE 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIGLACERA CORPORATION – JSC**

To: Shareholders

Address:

Phone:

Shareholder No.:

Number of shares:

Viglacera Corporation – JSC has pleasure to inform you:

1. Organization of the 2019 Annual General Meeting Of Shareholders of Viglacera Corporation – JSC

- Date and time: 7:30a.m, June 26th, 2019
- Venue: Festivities hall (1st floor), National Convention Center, Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi.

2. Participants of the 2019 Annual General Meeting Of Shareholders:

- All common shareholders who own shares or are authorized to represent the shareholders holding shares of Viglacera Corporation - JSC by **June 07th, 2019**.
- In case of not being able to attend the Meeting, shareholders can authorize to their representatives. This authorization must be in written as the enclosed template, with signature (for individual shareholders) and with signature and seal (for organization, agency).

3. Meeting Agenda:

Approval for the reports of the Board of Management, Board of Directors, Supervisory Board; Proposal of the Board of Management to the General Meeting Of Shareholders; Approval the Amendment for the Organization and Operation Charter, Corporate Governance Statute; Election of the Board of Management, Supervisory Board for the second term of office (2019-2024); and other contents.

(The detail agenda is enclosed with this Invitation).

4. Registration

After receiving this Invitation, please confirm your attendance (or authorization) to:

Viglacera Corporation – JSC

- Address: 17th floor, Viglacera Tower, No. 1 Thang Long Avenue, Me Tri Ward, Nam Tu Liem District, Ha Noi.
- Phone: (84) 909640511; (84) 913203869; (84) 989201330.
Foreign shareholders please contact: (84) 909640511
- Fax: (84.24) 35536671.

Confirmation and authorization document (if any) are required to be sent to the above address **before June 24th, 2019**. In case of authorization, please fill in the authorization form as attached.

Upon arrival, shareholders or authorized persons are requested to show the Invitation, the documents enclosed with this Invitation and the ID/ Business registration certificate so that the Organization Committee can check shareholder status and deliver documents.

5. *Documents enclosed to the Invitation:*

- Meeting agenda;
- Letter of Registration/ Authorization for attending the 2019 Annual General Meeting of Shareholders.

Documents of 2019 Annual General Meeting Of Shareholders of Viglacera Corporation - JSC includes: Invitation; Letter of Registration/ Authorization; Meeting agenda; Proposal of the Board of Management to the General Meeting Of Shareholders; Draft of adjusted and admended Organization and Operation Charter of the Corporation; Draft of ajusted and admended Corporate Governance Statute of the Corporation; Draft of 2019 Resolution of General Meeting of Shareholders and documents of reference as basis for decision making;... please refer to the website of Viglacera Corporation – JSC:

<http://www.viglacera.com.vn/vi/portal/product.php/quan-he-co-dong/dai-hoi-co-dong.html>

**VIGLACERA CORPORATION - JSC
ON BEHALF OF THE B.O.M
CHAIRMAN**



LUYEN CONG MINH