

Hanoi, March 25th, 2015

**INVITATION FOR THE 2015 ANNUAL GENERAL SHAREHOLDERS'
MEETING
VIGLACERA CORPORATION – JSC**

Dear: Mr./Ms.
Shareholder Code:

The Organization Committee of 2015 Annual General Shareholders' Meeting has pleasure to inform:

1. The 2015 Annual General Shareholders' Meeting

- Time: from 07:30am, April 20th, 2015
- Venue: National Convention Center – My Dinh, Ha Noi.

2. Participants of the 2015 Annual General Shareholders' Meeting:

- All common/regular shareholders or people who are authorized to represent the shareholders owning/holding/possessing stocks/shares of Viglacera Corporation JSC March 20th, 2015 (in compliance with Regulations of 2015 Annual General Shareholders' Meeting of Viglacera Corporation – JSC).
- In case of inability to participate in the Meeting, shareholders can authorize to their representatives. This authorization must be in written (as the template enclosed) with signature of the principal (for individual shareholders) and/or with signature and seal (for a group or organization).
- *In case of shares are transferred in the period from date of completion of shareholders list to the opening day of the General Shareholders' Meeting, the transferee has the right to attend the General Shareholders' Meeting to replace the transferor correspondence with the number of transferred shares.*

3. Meeting Content

- Report from Management Board for the last 6 months of 2014;
- Business Report for the last 6 months of 2014 and Business Plan for 2015;
- Report from Supervisor Board on Business results of the Corporation, the management by Management Board, General Director for the last 6 months of 2014 as well as plan for 2015;
- Approval of audited Financial Report for the last 6 months of 2014 and selection for Auditing firm for 2015;
- Approval of profit distribution for the last 6 months of 2014 and plan of 2015;
- Approval of remuneration for Management Board and Board of Supervisors for the last 6 months of 2014 and plan of 2015;
- Other issues under authority of General Shareholders' Meeting.

