



Dong Nai, April 03rd, 2018

INVITATION LETTER
Annual Shareholders Meeting 2018

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

Enterprise/ Mr (Ms):
Address:
Shares owned:Shareholder's code:.....
ERC/ID no (Passport):

1. To attend the Annual Shareholders Meeting 2018 of NETCO:

- Time: **08:30 am, Wednesday, Apr 18th, 2018** (Welcoming from 7h30am)
- 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 2017, directions of activities of the BOD of NETCO in 2018.
 - Report of Management Board's activities in 2017, Business plan in 2018
 - Report of Inspection Committee in 2017, plan in 2018.
 - Audited 2017 Financial Report.
 - Report of New Factory Progress in Loc An – Binh Son industrial zone.
 - Amendment of Company Regulations.
 - Approve the Company Management Regulations follow the Circulars 95/2017/TT-BTC 22nd Sep 2017.
 - Reports, reports to Shareholders Meeting, and other issues are under the jurisdiction of Shareholders Meeting.
- Attendants: All shareholders who have name in the approval list on Monday, March 26th, 2018.

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 14:00 pm, Apr 13th, 2018

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.

The shareholders present in person or by proxy are respectfully advised to register by telephone, fax or email to:

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

Time of registration: From the time of receiving invitations letter to 15:00 pm, Apr 16th, 2018

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