



**NET DETERGENT JOINT STOCK COMPANY**

Road No. 8, Bien Hoa 1 Industrial Zone, An Binh ward, Bien Hoa city, Dong Nai province, Viet Nam.

Enterprise Registration Certificate: No. 3600642822 issued by Department of Planning and Investment of Dong Nai province for the 11<sup>st</sup> registered on May 12<sup>nd</sup> 2016.

*Dong Nai, 4<sup>th</sup> June 2016*

**INVITATION LETTER  
ANNUAL SHAREHOLDERS MEETING 2016**

The Board of Directors of NET Detergent Joint Stock Company (“NETCO”) would like to cordially invite shareholders to attend Annual General Shareholders’ meeting 2016:

**Shareholder’s name:**

**Address:**

**Shares owned:**

**Shareholder’s code:**

**ID card/passport/ Enterprise Registration Certificate number:**

- Ho Chi Minh Time : 8:30 am, Tuesday, 28th June 2016 (welcoming from 7:30 am)
- Location : Economic Sector Party’s Hall, Town 10, An Binh Ward, Bien Hoa City, Dong Nai Province, Vietnam.

The main contents of the Meeting:

1. Operation Report of Board of Directors.
  2. 2011-2015 Operation Report of Management Board, and planning for the period of 2016-2021.
  3. Operation Report of Supervisory Board;
  4. Approval of Proposals;
  5. Electing members of Board of Directors in the period of 2016-2021;
  6. Electing members of Supervisory Board in the period of 2016-2021.
- Eligible attendants: all NET shareholders in the list on the record date **30<sup>st</sup> May 2016** of Vietnam Securities Depository – Ho Chi Minh City Branch.
  - Meeting Documents: shareholder may view on the company’s website <http://www.netcovn.com.vn/> or receive at the meeting.
  - Suggestions for the content of Meeting:
    - Profile of nominated candidates of the Board of Directors and Supervisory Board must be sent to Company before **15:00, 22<sup>nd</sup> June 2016** (see form on the company’s website).
    - Any suggestions for the content of the meeting must be sent in writing to the company before **15:00, 25<sup>th</sup> June 2016**.
  - Compulsory procedures: When attending the Meeting, all shareholders must bring their personal documents (ID card, passport, etc.) and Invitation Letter; Authorization Letter (in case of authorization)
    - Contact person: Mr. Pham Tuan Phu
    - Email: [botgiatnet@netcovn.com.vn](mailto:botgiatnet@netcovn.com.vn) or [phamtuanphu@netcovn.com.vn](mailto:phamtuanphu@netcovn.com.vn)
    - Phone: 0613 836694 Fax: 0613 836 166.

We look forward to seeing you at the meeting.

**ON BEHALF OF  
THE BOARD OF DIRECTORS  
CHAIRMAN**

*\*\*\* Please send/fax/email the Letter  
of Authorization before 25<sup>th</sup> June  
2016*

**PHAN VAN TIEN**