



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 10th registered on July 02nd 2014.

Dong Nai, 8th April 2016

**INVITATION LETTER
2016 - 2021 SHAREHOLDERS MEETING**

The Board of Directors of NET Detergent Joint Stock Company (“NETCO”) would like to cordially invite shareholders to attend 2016 - 2021 Shareholders Meeting:

Shareholder’s name:

Address:

Shares owned:

Shareholder’s code:

ID card/passport/ Enterprise Registration Certificate number:

- **Ho Chi Minh Time** : 8:30 am, Thursday, 28th April 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 **1st April 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, 22nd April 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, 25th April 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: Ms. Thai Thi Hong Yen
 - Email: botgiatnet@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
CHAIMAN**

PHAN VAN TIEN