

Dong Nai, Mar 22nd, 2017

INVITATION LETTER
Annual Shareholders Meeting 2017

The Board of Directors 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 2017 of NETCO:

- Time: **08:30 am, Tuesday, Apr 18th, 2017** (Welcoming from 7h30am)
- 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 the Board in 2016, directions of operation of the Board of NETCO in 2017.
 2. Operation Report of Management Board in 2016, Business plan in 2017
 3. Report of Supervisory Board in 2016, plan in 2017.
 4. Audited 2016 Financial Report.
 5. Report of New Factory Progress in Loc An – Binh Son industrial zone.
 6. Amendment of Company Regulations.
 7. 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 Friday, Mar 17th, 2017.

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 15:00 pm, Apr 15th, 2017

4. Meeting attendance:

Please take along with you the Invitation Letter or Letter of Authorization when you attend the Meeting, ID card or passport (original) and kindly register at Reception desk.

- Contact person: Mr. Nguyen Manh Hung
- Email: botgiatnet@netcovn.com.vn
- Tel: 0613 836694 Fax: 0613 836166.

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**

Pham Thanh Tung