



**CÔNG TY CỔ PHẦN HẢI VIỆT
HAI VIET CORPORATION (HAVICO)**

Head Office: 167/10 30/4-street, Thang Nhat ward, Vung Tau city, Ba Ria - Vung Tau province
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Vung Tau, Mar 01st, 2019

**ANNOUNCEMENT OF ORGANISING
2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: KANETOKU CORPORATION

The Board of Management of Hai Viet Corporation (HAVICO) hereby announce and extend to you an Invitation to attend the annual General Meeting of shareholders in 2019.

On: Mar 11th, 2019 (Monday), at: 9:30 A.M.

At: Meeting Hall - HAVICO 2 (Dong Xuyen Industrial Zone, Rach Dua ward, Vung Tau city, Ba Ria – Vung Tau province).

Contents: According to the agenda enclosed.

Your attendances at the meeting would be highly appreciated.

**For and on behalf of the Board of Management
CHAIRMAN**

(Signed&Stamped)

NGUYEN NGOC THANH

Notes:

- + The meeting agenda are enclosed with this invitation;
- + For a well-organized meeting, please register your attendance to the meeting or your authorization of attendance before Mar 06th, 2019. Contact details: Mr. Nguyen Trung Truc – Tel: 0254.3848255 – 0919.627298, Fax: 0254.3848353;
- + Shareholders/the Authorized kindly present identity card, the invitation and the statement of authorization (if any) to register your attending at the meeting./.