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| **TRAPHACO JSC***Business Registration Certificate No. 0100108656 issued by Ha Noi Department of Planning and Investment on 24/12/1999, with the 22th amendment made on 01/8/2017.* | **THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness***Hanoi, June 21st, 2018* |

**ANNOUNCEMENT**

**2018 EXTRA GENERAL MEETING OF SHAREHOLDERS**

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| ***To:*** |  **Shareholder**  |  |

The Board of Directors *(Board)* would like to invite the Company’s shareholders to attend the 2018 Extra General Meeting of Shareholders, details as below:

**1.** **Time: 8:30 AM, July 05th, 2018**

**2.** **Venue:**  Great Hall, Hoang Liet Factory.

 Lane 15, Ngoc Hoi Road, Hoang Mai District, Ha Noi.

**3.** **Contents(2):**

* 1. Voting of additional 02 BoD members;
	2. Voting of additional 01 BoS member.
1. **Registration and Participation**

Please confirm your participation (or send your letter of authorization) to:

- Organizing Committee for the General Meeting of Shareholders of Traphaco JSC:

* Phone: (84.24) 3 7341797 Fax: (84.24) 36814910 Email: info@traphaco.com.vn

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| * Contact***:***
 | * + - ***Mr. Pham Thai Son – Phone: 0912.280.008***
		- ***Mrs. Nguyen Thi Minh – Phone: 0936.900.676***
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- Requirement: Please send your registration letter (form enclosed), the letter of authorization (if any), shareholder’s opinions (as stipulated in the Charter, if any) to the above address before 10:00 am July 02nd, 2018.

- For shareholders/authorized individuals who attend the AGM, please bring and present the following documents:

(1) ID Card/Passport/Copy of business registration certificate; (2) Letter of Invitation; (3) Valid letter of authorization (in case of authorization).

1. **Nomination of candidate**

Shareholder(s) nominate candidates in accordance with the Charter of the Company (Nomination Regulation). Candidate’s related documents please send to the Company before 16:00 on 25/6/2018.

*We are pleased to inform and look forward to your presence at the meeting!*

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| ***Attachments:*** * Form of letter of authorization.
* Letter of confirmation.
 | **B/O. THE BOARD OF DIRECTORS****CHAIRWOMAN***(signed)***MSc. Vu Thi Thuan** |