



CÔNG TY CỔ PHẦN THỦY ĐIỆN VĨNH SƠN – SÔNG HÌNH
VINH SON – SONG HINH HYDRO POWER JOINT STOCK COMPANY
21 Nguyễn Huệ - Thành phố Quy Nhơn - Tỉnh Bình Định

No: 322 /TM-VSH-HĐQT

Quy Nhơn, June...30..., 2017

INVITATION LETTER

Attending the Extraordinary General Meeting of Shareholders 2017

To: **Kind Shareholder**

Board of Management of Vinh Son - Song Hinh hydro power joint stock company would like to invite shareholder to attend the Extraordinary General Meeting of Shareholders 2017:

Time: 7h30 am – 12h pm on July 19th, 2017.

Address: Quy Nhon hotel, no. 8-10 Nguyen Hue Road, Quy Nhon city.

Participants: shareholders held VSH stock on June 26th, 2017.

Shareholder's stocks on June 26th, 2017:

Documents: Please download the meeting documents on the Company's website at www.vshpc.evn.com.vn. The meeting documents will be distributed to shareholders in the meeting.

For the convenience of meeting organization, shareholders are kindly requested to send directly or by email/ fax The Registration Form to attend the meeting, and Power of Attorney (if any) before **16h00 on July 19th, 2017** to the Organizing Committee of the Extraordinary General Meeting of Shareholders of Vinh Son - Song Hinh Hydropower Joint Stock Company, address No. 21 Nguyen Hue street, Quy Nhon city, Binh Dinh Province. Phone: 0256.2211367 (0905.581117); Fax: 0256.3891975. Email: huongnt115@yahoo.com

If you may not attend directly the meeting, you would like to authorize another person to attend or can authorize the following persons, proposed by Board:

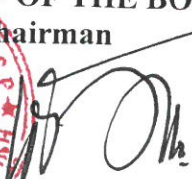
- Mr. Vo Thanh Trung Chairman of the Board.
- Mr. Nguyen Van Thanh Board Member, G.Director.
- Mr. Nguyen Xuan Quang Board Member
- Mr. Phan Hong Quan Board Member

(information of the authorized person: If you authorize one of the persons named on this list, please fill in Power of attorney: his/her name and his/her positions, the rest will be fulfilled by the Organizing Committee).

Shareholders attend the meeting, please be on time and bring your original documents (if not yet sent to the Company), your ID/Passport. This Invitation Letter will remain valid if date of the Extraordinary General Meeting 2017 is changed, which will be notified on the Company's website and by Ho Chi Minh Stock Exchange.

Your participation will be very important to contribute to the success of the General Meeting.

Best regards!

ON BEHALF OF THE BOARD
Chairman

Vo Thanh Trung
