



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

No: 614 /TM-VSH-HĐQT

Quy Nhơn, April...²⁵..., 2017

INVITATION LETTER

Attending the Annual 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 Annual General Meeting of Shareholders 2017:

Time: 7h30 am – 12h pm on May 26, 2017.

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

Participants: shareholders holding VSH stock on April 24, 2017.

Shareholder's stocks on April 24, 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 meetings.

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 **14h00 on May 23, 2017** to the Organizing Committee of the Annual 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: 056.2211367 (0905.581117); Fax: 056.3891975. 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. Le Tuan Hai Board Member
- Mr. Nguyen Xuan Quang Board Member
- Mr. Phan Hong Quan Board Member
- Mr. Nguyen Viet Ha Head of Supervisory Board.

(Personal 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 completed 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 Annual General Meeting 2017 is changed, which will be notified on the Company's website and the Stock Exchange in Ho Chi Minh city.

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

Best regards!

ON BEHALF OF THE BOARD
Chairman of Board



Võ Thanh Trung



CÔNG TY CỔ PHẦN THỦY ĐIỆN VĨNH SƠN – SÔNG HÌNH
VINHSON – SONG HINH HYDRO POWER JOINT STOCK COMPANY
Số 1 Nguyễn Huệ - Thành phố Quy Nhơn - Tỉnh Bình Định

AGENDA FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2017

Time	Content
7h30 ÷ 8h30	- Welcome representatives and shareholders. - Checking the status of shareholders; Shareholders are provided meeting documents and voting cards.
8h30 ÷ 9h00	- Looking at flag; statement of reasons; introducing participants - Nominating and vote: The Presidium; - The Secretariat; The Election Committee; The Checking board of shareholders. - Reporting inspection results status of the shareholders attending the meeting. - Agreements: The agenda of Meeting, Working Regulations, Rules of the voting.
9h00 ÷ 9h15	- Audited financial statements for 2016 - Report on 2016 business results, and Submission of Plan of Business, Finance and Investment for 2017.
9h15 ÷ 9h30	- Reports by the Board of Management 2016. - Reports on remuneration for the BOM and the SB for 2016 and Submission of remuneration plan for BOM and SB for 2017.
9h30 ÷ 9h40	- Reports 2016, by the Supervisory Board - Submission of auditing company for financial year 2017
9h40 ÷ 10h00	- Submission of amendment to the Charter of VSH Company - Submission of Bond issue plan
10h00 ÷ 10h30	- Discussion: Receiving and answering the opinions of shareholders
10h30 ÷ 10h45	- Report on the change of members of BOM and SB. List of candidates for BOM and SB.
10h45 ÷ 11h00	Vote on the issues: 1. Report on audited financial statements for 2016 2. Report on business results for 2016 3. Business, Finance and Investment Plan for 2017 4. Policy of profit and dividend allocation for 2016; dividend plan for 2017 5. Remuneration for the BOM and the SB for 2016 and Approval of remuneration for the BOM and the SB for 2017 6. Auditing company for 2017 7. Amendment to the Charter of VSH Company 8. Bond issue 9. Electing new members for BOM ad SB
11h00 ÷ 11h20	- Have a break. - The Election Committee and The Secretariat work.
11h20 ÷ 12h00	- Report on election results. - Approval of the minutes/resolutions of the Annual General Meeting 2017. - Closing the General Meeting; Have a party!