



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: 578 /2016/TM-VSH-HĐQT

Quy Nhơn, May..09..., 2016

INVITATION LETTER

Attending the Annual General Meeting of Shareholders 2016

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 2016:

Time: 7h30 am – 12h pm on May 27, 2016.

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

Participants: shareholders holding VSH stock on April 05, 2016.

Shareholder's stocks on April 05, 2016:

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, 2016** 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 to 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. Tran Manh Huu Board Member
- Mr. Nguyen Hong Son 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 with you 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 2016 is changed into another date 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

Vo Thanh Trung

Note: Shareholder shall bear your cost on attending the above meetings.

