

NOTICE

(Re: Annual General Meeting of Shareholders 2017 – Vinh Hoan Corporation)

Vinh Hoan Corporation (HOSE: VHC) would like to inform shareholders about the organization of annual general meeting of shareholders 2017 (AGM 2017) as follows:

1. Time: 08:00-12:00 Friday, May 05 2017 (welcome session starting from 08:00, inauguration from 09:00)

2. Venue: Meeting Hall 11th Floor, Exchange Tower

(Please enter from Gate No. 1 Nam Ky Khoi Nghia Street, District 1, Hochiminh City)

3. Contents:

- Proposal for approval of the the audited financial statements of FY16 and report of the Board of Management on business results in 2016;
- Report of the Board of Director (“BOD”) in 2016 and business plan for 2017;
- Report of the Supervisory Board (“SB”) in 2016;
- Proposal for the profit distribution scheme for 2016 and profit distribution plan for 2017;
- Proposal for approval of the remuneration of the BOD and the SB in 2016 and proposed remuneration for 2017;
- Proposal for the selection of the external auditor for FY17;
- Proposal for the total members of the BOD and SB;
- Election of the BOD and SB for the office term 2017-2021;
- Other matters (to be added according to the shareholders’ request, if any, in compliance with the Company Charter) which are subject to the AGM’s approval.

4. Attendance requirement:

- The shareholders named in Shareholders List of Vinh Hoan Corporation as of record date (April 12, 2017).
- The shareholder who are not able to attend the AGM 2017 can authorize another shareholder or proxy by the attached “Attendance Confirmation/Power of Attorney” form.

5. Attendance Registration Protocol:

To facilitate the organization process, the shareholders attending the AGM in person/via proxy are highly recommended to register beforehand (by the attached “Attendance Confirmation/Power of Attorney” form) **before 16:00 on May 03, 2017** by one of the following methods:

- Scan and email to: ir@vinhhoan.com, or
- Fax: (08) 3836 5090, or
- By post to the company’s address (receipt time before 16:00 on May 03, 2017):

To: Công ty Cổ phần Vinh Hoàn
Attn: (Ms) Nguyễn Thị Thái Ly
Lầu 8, 569 Trần Hưng Đạo, P. Cầu Kho, Quận 1, TP. HCM
Tel: (08)3836 4849 – Ext: 19

6. Meeting documents:

Reference of the meeting documents shall be available on the company’s website from April 17, 2017 at the following linkage: <http://vinhhoan.com/investors/#shareholder-meetings>

This notice shall be used as the Invitation letter in case the shareholder do not receive the invitation letter. All travel and meal expenses pertaining to the AGM 2017 attendance will be borne by the shareholders.

VINH HOAN CORPORATION
On behalf of the Board of Directors
Chairwoman

Trương Thị Lệ Khanh