



Shareholder Code:

## INVITATION LETTER

### TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018 VINH HOAN CORPORATION

Vinh Hoan Corporation (HOSE: VHC) would like to invite you

Shareholder:

Shareholder Code:                      Number of shares owned:                      shares

To attend the Annual General Meeting of Shareholders 2018. Details are as follows:

**1. Time:** 9:00am-12:00 noon, Saturday, 12<sup>th</sup> May 2018

**2. Venue:** Vinh Hoan Corporation's Conference Hall, National Highway No. 30, Ward No. 11, Cao Lanh City, Dong Thap Province (*Please see the direction on the back of this page*)

#### 3. Proposed Agenda:

- Report of the Board of Management on 2017 business results;
- Report of the Board of Directors ("BOD") for FY2017 and business plan for FY2018;
- FY2017 audited financial statements;
- Report of the Supervisory Board ("SB") for FY2017;
- Proposal for FY2017's profit distribution and FY2018's profit distribution plan;
- Proposal for amendment of the internal regulations on corporate governance;
- Proposal for the Company's restructuring;
- Proposal for remuneration of the BoD and the SB;
- Proposal for authorizing the BoD to select the independent auditor for FY2018;
- Proposal for dismissal and election of additional members of the SB for office term from 2017-2021;
- Election of additional members of the SB for office term from 2017-2021;
- Other matters (supplemented at the request of shareholders, if any, as stipulated in the Company's Charter) subject to the approval right of the Annual General Meeting of Shareholders.

#### 4. Requirements:

- Shareholders must be present in the list of shareholders of Vinh Hoan Corporation dated on March 30, 2018.
- Shareholders who do not attend the meeting in person may authorize other shareholders or their authorized proxies in accordance with the Confirmation/Authorization Letter of Attendance. The authorized proxy is prohibited from re-authorization to another third party.

#### 5. How to register:

The shareholders attend the meeting in person or authorize the proxy, please confirm with our company (in accordance the Confirmation/Authorization Letter of Attendance) latest by **16:00 on April 23, 2018** by one of the following methods:

- Scan and email to: [ir@vinhhoan.com](mailto:ir@vinhhoan.com); or
- Fax: (028) 3836 5090; or
- Send by post to Vinh Hoan's address:

To: **Vinh Hoan Corporation**  
Recipient: Nguyen Thi Thai Ly  
8th Floor, 569 Tran Hung Dao, Cau Kho Ward, District 1, Hochiminh City  
Phone number: (028) 3836 4849 – Ext: 19

**6. Meeting materials:**

Shareholders please refer to the documents of the Annual General Meeting of Shareholders 2018 which will be uploaded on the company's website from April 18, 2018 at the following link:

<http://vinhhoan.com/investors/#shareholder-meetings>

All accommodation and travel expenses needed to attend the Annual General Meeting of Shareholders 2018 shall be borne by the attendees themselves; except the luncheon expenses and expenses related to farms visit within the scope of the visiting tour organized by Vinh Hoan Corporation. Please confirm your attendance at the luncheon and the tour simultaneously with the confirmation of attendance or authorization to attend the Annual General Meeting of Shareholders (in accordance with the Confirmation/Authorization Letter of Attendance.)

Cao Lanh City, April 5<sup>th</sup>, 2018

**VINH HOAN CORPORATION**

Chairwoman of the Board



**Trương Thị Lệ Khanh**

**Map to Vinh Hoan Corporation's Conference Hall**

