

## LETTER OF INVITATION

*Kindly to:*

Shareholder Code:

ID/Passport/ Business licence No.:

Phone number:

Address:

Number of shares owned:

shares.

VNDIRECT Securities Corporation is honored to invite you to attend the Annual Shareholders' Meeting 2016 with the details as follows:

1. **Time:** 14:00 - Wednesday, April 27, 2016
2. **Place:** Conference Hall, 8<sup>th</sup> floor - No.1 Nguyen Thuong Hien Str., Hai Ba Trung Dist., Hanoi.
3. **Participants:** All shareholders holding shares of VNDIRECT Securities Corporation on the list of VNDIRECT's shareholders dated on March 25, 2016.
4. **Agenda:**
  - Report of the Board of Management on business results of 2015 and business plan of 2016.
  - Report of the Board of Directors on management and business activities in 2015.
  - Report of the Board of Supervision on activities in 2015.
  - The Audited Financial Statements for the year ended Dec 31<sup>st</sup>, 2015.
  - Other issues within the competence of the Shareholders' Meeting.

**5. Registration for attendance:**

Please confirm your attention or your authorization (if any) by phone, fax, or email by 4:00 PM on April 26, 2016. All Shareholders/Authorized persons shall be kindly requested to present the original ID/passport and Letter of Authorization (in case of authorization).

Kindly contact to register:

Mrs. Tuyet, Nguyen Thi - The Authorized Person to disclose information of VNDIRECT Securities Corporation, No.1, Nguyen Thuong Hien Str., Hai Ba Trung Dist., Hanoi, Vietnam.

Email: [cbtt@vndirect.com.vn](mailto:cbtt@vndirect.com.vn)

Phone: (844) 3972 4568 (Ext. 20185)

Fax: (844) 39410500; (844) 39724600

**6. Documents of the Annual Shareholders' Meeting 2016**

Please access our website: [www.vndirect.com.vn](http://www.vndirect.com.vn) to download the documents of the Annual Shareholders' Meeting 2016.

Yours sincerely,

*Hanoi, April 06, 2015*  
**On behalf of the Board of Directors**  
**The Chairwoman**

**PHAM MINH HUONG**