



CÔNG TY CỔ PHẦN HẢI VIỆT
HAI VIET CORPORATION (HAVICO)

Head Office: 167/10 30/4-street, Thang Nhat ward, Vung Tau city, Ba Ria - Vung Tau province
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No.: 01/TB-ĐHCD.2021

Vung Tau, Mar 10th, 2021

**ANNOUNCEMENT OF ORGANISING
2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: SHAREHOLDERS

The Board of Management of Hai Viet Corporation (HAVICO) hereby announce and extend to you an invitation to attend the Annual General Meeting of shareholders in 2021.

On: Mar 31st, 2021 (Wednesday), at: 9:30 A.M.

At: Meeting Hall - HAVICO 1 (167/10 30/4-street, Thang Nhat ward, Vung Tau city, Ba Ria – Vung Tau province).

Contents: According to the enclosed Agenda.

Your attendance at the meeting would be highly appreciated.

**For and on behalf of the Board of Management
President**

(Signed and stamped)
NGUYEN NGOC THANH

Notes:

- + The meeting agenda is enclosed with this invitation;
- + For a well-organized meeting, please register your attendance to the meeting or your authorization of attendance. Contact details: Mr. Nguyen Trung Truc – Tel: 0254.3848255 – 0919.627298, Fax: 0254.3848353;
- + Shareholders/the Authorized kindly present identity card, the invitation and the statement of authorization (if any) to register your attending at the meeting./.