

VINCOM JOINT STOCK COMPANY
(VINCOM JSC)

Tel: (84-4) – 3974 9999 Fax: (84-4) – 3974 8888

THE SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 9 April 2012

MEETING INVITATION
2012 ANNUAL GENERAL SHAREHOLDERS' MEETING

Dear: Sir/Madam

Address:

Shareholder's code:

Dear Shareholders,

The Board of Management (BoM) of Vincom Joint Stock Company is pleased to notify you that:

I. The 2012 Annual General Shareholders' Meeting of Vincom Joint Stock Company:

Time: **8:30 a.m, Wednesday, 25 April 2012.**

Venue: Melia Hanoi Hotel, 44B Ly Thuong Kiet Street, Hanoi.

Participants: Shareholders being entitled to attend the 2012 Annual General Shareholders' Meeting as provided in the list of shareholders prepared by the Vietnam Security Depository on 03 April 2012.

Meeting agenda: Please find enclosed with this Meeting Invitation.

II. Registration and confirmation of attendance:

In order to facilitate the organization of the Meeting, please kindly confirm your attendance by **4:30 p.m on 20 April 2012** via telephone at **(84-4) 3974 9999 - Ext. 770** (Ms. Hien) or via fax at **(84-4) 3974 8888**.

We look forward to your presence at the Meeting!

Notes:

- *Travel and accommodation costs shall be borne by shareholders;*
- *Please bring your Meeting Invitation, ID card/Passport, Power of Attorney (in case you are a proxy)*
- *Meeting materials are enclosed with this Meeting Invitation or can be downloaded at the Company's website at <http://www.vincom.com.vn>.*

**ON BEHALF OF THE BOM
CHAIRMAN**

(signed)

PHAM NHAT VUONG