

VINCOM JOINT STOCK COMPANY
191 Ba Trieu Street, Hai Ba Trung, Hanoi
Tel: 04 – 3974 9999 Fax: 04 – 3974 8888

THE SOCIALIST REPUBLIC OF VIETNAM
Independence- Freedom- Happiness

Hanoi, 26 October 2011

MEETING INVITATION

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2011

To: Mr./Ms.

Address:

Shareholder code:

Dear Shareholders,

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

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

Time: **08:30 am– Tuesday, 15 November 2011.**

Venue: Hilton Hanoi Opera Hotel, No. 1 Le Thanh Tong Street, Hoan Kiem District, Hanoi

Participants: Shareholders who have the right to attend the Extraordinary General Shareholders' Meeting 2011 based on the List of Shareholders of Vincom Joint Stock Company concluded by Vietnam Securities Depository on 18 October 2011.

Agenda: Please find enclosed.

II. Registration and confirmation of attendance

In order to facilitate the organization of the Meeting, please kindly confirm your attendance before **16:30, 10 November 2011** via phone at **(04) 3974 9999 - ext 656 & 658**, or via fax at **(04) 3974 4965**, or via email: **v.hiennt@vincomjsc.com**.

We look forward to your presence at the Meeting!

Notes:

- *Travel and accommodation costs shall be borne by shareholders;*
- *Please bring your Invitation, ID card/Passport, Power of Attorney (in case you are a proxy)*
- *Meeting materials are enclosed and can be downloaded at the Company's website at <http://www.vincom.com.vn>.*
- *For your further information about the merger transaction, from 09 November 2011, Vincom Joint Stock Company shall post the following documents on its website: Documents describing the merger of Vinpearl Joint Stock Company with Vincom Joint Stock Company in both Vietnamese and English.*

**ON BEHALF OF THE BOM
CHAIRMAN**

LE KHAC HIEP

MEETING AGENDA
EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2011
VINCOM JOINT STOCK COMPANY

- **Time: 08:30 am, Tuesday – 15 November 2011**
- **Venue: Hilton Hanoi Opera Hotel, No. 1 Le Thanh Tong Street, Hoan Kiem District, Hanoi.**

Time	Description	Chaired by
08:30 – 09:00	Shareholders' registration to attend the Meeting	Organizing Committee
	Circulation of meeting materials and Voting Cards	
09:00 – 09:05	Report on shareholders' eligibility to attend the Meeting	Chief Inspector
09:05 – 09:10	Introducing the Chairman Board and Chairman of the Meeting	MC
09:10 – 09:30	Opening of the Meeting	Chairman
	Nomination of Secretary Committee of the Meeting	
	Election of Vote Counting Committee	
	Introduction of meeting agenda	
09:30 – 09:45	Approving meeting regulations and activities of the General Shareholders' Meeting by the Shareholders	Chairman Board
	Approving mechanism for election of new members of the Inspection Committee and election of members of the Board of Management	Chairman Board
09:45 – 10:30	Report and presentation of the Board of Management on the Plan for the merger of Vinpearl Joint Stock Company into Vincom Joint Stock Company and related issues	Chairman Board
	Proposal for the Merger Agreement	Chairman Board
	Proposal for the amendment of the Charter of Vincom Joint Stock Company	Chairman Board
	Proposal for the renaming and supplementation of business lines of Vincom Joint Stock Company	Chairman Board
	Proposal for the change in and the election of additional members of the Inspection Committee and the Board of Management Announcement of list of nominees for the election of the Inspection Committee Announcement of list of nominees for the election of BoM	Head of Inspection Committee
10:30 – 11:00	Q&A session	Chairman Board
11:00 – 11:30	Giving voting instructions and voting on the issues listed in the Agenda	Vote Counting Committee
11:30 – 12:15	Counting votes and adjournment	Vote Counting Committee
12:15 – 12:20	Announcement of voting results	Head of Vote Counting Committee
12:20 – 12:30	Meeting of the Board of Management, Inspection Committee to discuss and decide personnel issues. Introduction of new BoM and Inspection Committee and speech by a representative of the new BoM and Inspection Committee	Board of Management, Inspection Committee
12:30 – 12:40	Passing Minutes of Meeting and Closing	Chairman of the BoM