**HTU: Invitation to General Meeting of Shareholders 2017**

On 13/04/2017, Ha Tinh Urban and Environment Joint Stock Company announced the invitation to General Meeting of Shareholders 2017 as follows:

**1. Time: 7:00 am, 23rdApril, 2017**

**2. Location:** 2ndFloor Meeting Room, Sailing Hotel, No. 2 Xo Viet Nghe Tinh Boulevard, Ha Tinh City, Ha Tinh Province.

**3. Contents**

3.1. Approval of Report of the Board of Directors, the Supervisory Board and the Board of General Director;

3.2. Approval of Financial Statements in 2016;

3.3. Approval of profit distribution, dividend payment plan in 2016 and plan in 2017;

3.4. Approval of the business plan in 2017;

3.5. Approval of the remuneration of the Board of Directors, the Supervisory Board in 2016 and the plan in 2017;

3.6. Approval of selection of Auditor for the Financial Statementsin 2017;

3.7. Other contents under the authority of the General Meeting;

**4. Participants**

4.1. Shareholders of Ha Tinh Urban and Environment Joint Stock Company whose names appear on the list of shareholders at the Annual General Meeting of Shareholders dated29thMarch, 2017.

4.2. The person is legally authorized to attend the General Meeting of Shareholders of Ha Tinh Urban and Environment Joint Stock Company.

5. Note to attend the Meeting

5.1. In order to facilitate the organization of the General Meeting, the shareholders are requested to confirm their attendance or authorization by submitting the registration form (on the website <http://www.hturenco.vn>)to the Organization Board by mail, fax before 4.30pm, 21stApril, 2017.

5.2. Your attendance and timely participation are highly appreciated;

5.3. When attending the General Meeting of Shareholders, the Shareholders or authorized persons shall be kindly requested to present the Invitation Letter, ID Card or Passport, and Power of Attorney to check eligibility:

6. Organization Board

Ha Tinh Urban and Environment Joint Stock Company

No. 161 Xuan Dieu Street, Bac Ha Ward - Ha Tinh City - Ha Tinh Province

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