

INVITATION LETTER

(Re: Participating in the Annual General Meeting of Shareholders for the fiscal year 2017)

Respectfully addressed to Shareholders of Thien Long Group Joint Stock Company

The Board of Management of **Thien Long Group Joint Stock Company (Thien Long)** is honored to invite the Shareholders to attend the Company's Annual General Meeting of Shareholders (AGM) for the fiscal year 2017 as follows:

- 1. Time** : 08.30 am, Wednesday, May 16th, 2018
- 2. Location** : Lotte Legend Sai Gon Hotel,
No. 2A - 4A Ton Duc Thang Street, District 1, Ho Chi Minh City.
- 3. Participants** : All the shareholders or authorized representatives of the shareholders named in the list of ownership of Thien Long's shares dated April 12th, 2018 provided by the Vietnam Securities Depository (VSD) - Ho Chi Minh City Branch
- 4. Content** : Please refer to the documents and the AGM agenda posted on our website www.thienlonggroup.com on May 4th, 2018.
- 5. Registration and Participation:**
 - Shareholder who is participating in the AGM is required to confirm or send the Power of Attorney (if the shareholder authorizes another person to participate) using the attached form to Thien Long via postal mail or fax before May 10th, 2018.
 - Please bring this Invitation Letter, your ID card/Passport, or Power of Attorney (original copy) to register your participation in the AGM. The Company shall not be responsible for shareholders who fail to show all valid documents mentioned above.

Your attendance is essential to the success of the AGM and the future development of the Company.

Respectfully yours,

For more information, please contact:
Department of Finance - Thien Long Group JSC
Address: Lot 6-8-10-12, Road No. 3, Tan Tao
Industrial Park, Binh Tan District, Ho Chi Minh City
Phone: (028) 37505555 (Ext: 151)
Fax: (028) 37505577

Ho Chi Minh City, April 23rd, 2018
ON BEHALF OF THE BOARD
CHAIRMAN



CO GIA THO

.....(place),/..... /2018

POWER OF ATTORNEY

(Re: Participating in the Annual General Meeting of Shareholders for the fiscal year 2017)

To: The Board of Management of Thien Long Group JSC

I. AUTHORIZING PARTY:

Full name of individual/organization:
ID/Business Registration No.: Date of issuance: Place of issuance:
Address:
Telephone number:
Total number of shares owned as at April 12th, 2018: shares.
(In words:)

Hereby authorizes:

II. AUTHORIZED PARTY:

Full name of individual/organization:
ID/Business Registration No.: Date of issuance: Place of issuance:
Address:
Telephone number:
Number of shares authorised: shares

III. CONTENTS OF AUTHORIZATION:

The authorized party shall, on behalf of the authorizing party, participate in and vote at the Annual General Meeting of Shareholders for the fiscal year 2017 of Thien Long Group Joint Stock Company.

We fully bear responsibility for the authorization and commit to following strictly all the provisions of applicable laws.

AUTHORIZED PARTY
(Signature and Full name)

AUTHORIZING PARTY
(Signature and Full name)

Note: Where the authorizing party is an organization, please stamp.

**AGENDA OF THE ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR 2017 (Draft)
THIEN LONG GROUP CORPORATION**
(Wednesday, May 16th, 2018 from 08.30 am to 11.45am)

I. TIME AND VENUE:

1. Time: Wednesday, May 16th, 2018, 08.30 am.
2. Venue: Lotte Legend Sai Gon Hotel, No. 2A - 4A Ton Duc Thang Street, District 1, Ho Chi Minh City.

II. CONTENT:

	Content	Presenters	Time	Notes
A.	REGISTRATION			
1	Guests Welcome and Registration.	Organizing Committee	08.30- 09.00 (30 mins)	
B.	MEETING OPENING			
2	Announcement of the Meeting Purpose and Introduction of the Delegations.	MC	09.00- 09.10 (10 mins)	
3	Announcement of Shareholders attendance ratio.	Supervisory Board	09.10- 09.15 (05 mins)	
4	Approval for the Meeting Agenda, List of Meeting Chairpersons, Secretary and Vote Counting Committee.	MC	09.15- 09.20 (05 mins)	
5	Opening Ceremony Speech.	Chairman	09.20- 09.25 (05 mins)	
C	MAIN CONTENT			
6	Report of the Board of Management.	Chairman	09.25- 09.35 (10 mins)	
7	Report on the Group's 2017 business results and 2018 development plan.	Chief Operating Officer	09.35- 10.20 (45 mins)	
8	Report of the Supervisory Board.	Head of Supervisory Board	10.20 – 10.25 (5 mins)	

	Content	Presenters	Time	Notes
9	Submissions for Shareholders' approval: <ul style="list-style-type: none"> - Proposal for the approval of Audited 2017 Financial Statements; - Proposal for 2017 Profit Distribution; - Proposal for Revenue, Profit After Tax Target and Profit Distribution Plan for Financial year 2018; - Proposal for authorizing the Board of Management to appoint Auditing company for the Financial year 2018; - Proposal for the admendment of Business activities, and Charter Capital and update on Corporate Governance; - Proposal for the Shares issuance plan to increase Charter capital from the Owners' equity in 2018 and additional shares registration and listing procedures; 	BOM Members	10.25 – 10.40 (15 mins)	
	BREAK (15 mins)	(Teabreak)	10.40 – 10.55	
10	Questions and Answers.	Meeting chairperson	10.55 – 11.25 (30 mins)	
11	Voting on (6), (7), (8), (9).	MC	11.25– 11.35 (10 mins)	
12	Approval on AGM Resolution for the Financial Year 2017	MC	11.35 – 11.45 (10 mins)	
D	CLOSING			
	Announcement of the Closing	MC	11.45	

**ORGANIZING COMMITTEE
OF THIEN LONG GROUP CORPORATION**