

Enterprise Registration Certificate No. 0101502599 issued by Business Registration Division of Planning and Investment of Hanoi City. The first registration dated: June 18, 2004; The 23rd registration of change dated July 28, 2017

Hanoi, August 04th, 2017

**INVITATION ANNOUNCEMENT
EXTRAORDINARY GENERAL MEETING IN 2017
FECON CORPORATION
(Stock Code: FCN)**

To: Shareholders of FECON Corporation

The Board of Management of FECON Corporation is pleased to invite the Shareholders to attend the Extraordinary General Meeting (EGM) in 2017:

1. Time: 09:00 AM – 11:30 AM, Saturday, August 19th 2017.

2. Venue: 27th Floor, CEO Tower, Lot HH2-1, Me Tri Ha Urban Area, Pham Hung Street, Me Tri Ward, Nam Tu Liem District, Hanoi. Vietnam

3. Participants:

- The shareholders named in the list of shareholder recorded on July 28th, 2017 provided by Vietnam Securities Depository.
- The Shareholder may directly attend or authorize other person to attend the EGM by using the Power of Attorney form uploaded in our website: www.fecon.com.vn

4. Please bring the following documents:

- Letter of Invitation;
- ID/Passport/Business Registration Certificate of the Shareholder (*in case the Shareholder directly attend the EGM*);
- Power of Attorney and Valid copy of ID/Passport/ Business Registration Certificate of both the Shareholder and the authorized person (*in case of authorization*)

5. Agenda and related documents will be posted on the Company's website:

www.fecon.com.vn

6. For further information, please contact:

FECON Corporation - Legal and Secretarial Department

Address: 15th Floor, CEO Tower, Plot HH2-1, Pham Hung Road, Me Tri ward, Nam Tu Liem District, Hanoi City, Vietnam.

Tel: (+84) 24 62690481 (Ext.: 226/104/238); Fax: (+84) 24 62690484.

Email: banthuky@fecon.com.vn

This Announcement will replace the Invitation Letter in case the Shareholder does not receive the Invitation Letter.

Yours Sincerely./.

Recipients:

- Shareholders;
- BOM, BOS, BOD;
- To be uploaded to FECON's website;
- As archived in Legal and Secretarial Department.

FOR AND ON BEHALF OF
THE BOARD OF MANAGEMENT
CHAIRMAN



PHAM VIET KHOA

....., August, 2017

POWER OF ATTORNEY
Attending Extraordinary General Meeting (EGM) in 2017

1. Mandator:

Name of shareholder (individual/organization):
Trading Code:
Address:
Telephone: Fax:
Shareholder Code:
Number of owned current shares:shares.

2. Attorney: (Please choose between the following 2 authorization methods)

Method 1: Authorize another individual/organization to attend the EGM

Name of individual/organization:
ID/Passport/Business Registration Certificate:
Address of individual/organization:
Telephone:

Method 2: Authorize a Member of The Board of Management or a Member of The Board of Supervisors of FECON Corporation:

(Mark "X" or "√" into one of the following blanks)

- Mr. Pham Viet Khoa – Chairman of the Board of Management;
- Mr. Ha The Phuong – Vice Chairman of the Board of Management;
- Mr. Tran Trong Thang – General Director, Member of the Board of Management;
- Mrs. Pham Thi Hong Nhung – Head of the Board of Supervisors.

3. Scope of Authorization:

- Number of authorized shares: *(Mark "X" or "√" into one of the following blanks)*
 - All of the owned shares;
 - Part of the owned shares:shares *(Fill in the exact amount of authorized shares)*
- Attend the EGM, declare and vote on all of the issues related to the amount of authorized shares mentioned above in compliance with laws in the EGM in 2017 which will be held on August 19th, 2017.
- The Attorney must act in accordance with the Scope of Authorization mentioned in this Power of Attorney and is not allowed to authorize another person.

ATTORNEY
(Sign & full name)

MANDATOR
(Sign & full name)