

INVITATION ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2018
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 Annual General Meeting of Shareholders in 2018 (GMS):

1. **Time:** 08:00 AM – 12:00PM PM, Friday, April 27th, 2018
2. **Venue:** Garden Villas - National Convention Centre (Gate No.2), Pham Hung Road, Nam Tu Liem District, Hanoi, Vietnam
3. **Participants:**
The shareholders named in the list of shareholder recorded on March 30th 2018, as the last registration date, provided by Vietnam Securities Depository. The Shareholder may directly attend or authorize other person to attend the GMS by using attached 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 GMS);
 - 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.: 104/188/238/171); Fax: (+84) 24 62690484.

Email: banthukyfcn@fecon.com.vn

This Announcement will replace the Invitation Letter in case the Shareholder does not receive the Invitation Letter. In order to organize the GMS properly, please *phone us for confirmation of attending* or directly *send via post or fax the Power of Attorney* to FECON Corporation **before 12:00 PM April 24th 2018.**

Yours Sincerely./.

Recipients:

- Shareholders;
- BOM, BOS, BOD;
- As archived in Legal and Secretarial Department.

Hanoi, April 12nd, 2018
FOR AND ON BEHALF OF
THE BOARD OF MANAGEMENT
Chairman



PHAM VIET KHOA