

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 26th registration of change dated December 12, 2018

Hanoi, April 9th, 2019

INVITATION ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2019
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 2019 (GMS):

1. **Time:** 08:00 AM – 12:00PM PM, Friday, April 26th, 2019.
2. **Venue:** Garden Villas - National Convention Centre (Gate No.1), Thang Long Boulevard, Nam Tu Liem District, Hanoi, Vietnam
3. **Participants:** The shareholders named in the list of shareholder recorded on April 02nd 2019, as the last registration date, provided by Vietnam Securities Depository. The Shareholder may directly attend or authorize other person to attend the EGM by using attached Power of Attorney form.
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.: 104/188/238/171); Fax: (+84) 24 62690484.

Email: banhukyfcn@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 EGM 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 2019.

Yours Sincerely./.

Recipients:

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



PHAM VIET KHOA