

Hanoi, 16 May 2017

INVITATION LETTER

Dear: Valued Shareholder,

Shareholder No.:

Identity Card/Passport No.:

Mobile Phone:

Address:

No. of Share Held:

shares.

VNDIRECT Securities Corporation (Head Office address: No. 01 Nguyen Thuong Hien, Hai Ba Trung district, Hanoi; License no. 22/UBCK-GPHĐKD dated 16/11/2006; Stock code: VND) kindly invite our valued shareholders to attend the Annual General Shareholders Meeting 2017 with details as follows:

- 1. Timing:** From 14h00' on 29/5/2017
- 2. Venue:** The Meeting Hall of the Building at no. 1 Nguyen Thuong Hien, Hai Ba Trung, Hanoi
- 3. Attendees:** Shareholders named in the list as provided by Vietnam Securities Depository as of the record date 11st May 2017
- 4. Primary Meeting Contents:**
 - The report of the Board of Directors on activities for the year 2016
 - The report of the Board of Management on business results for 2016 and business plan for 2017
 - The report of the Board of Supervisors on activities for the year 2016
 - Election of members of the Directory and Supervisory Boards
 - Other issues within the authority of the Annual General Shareholders Meeting (AGM).
- 5. Attending Registration:**

Shareholders please confirm your attendance or exercise your power of attorney no later than 16h on 26th May 2017 by contacting us by letter, fax, email, or mobile phone. Shareholders or authorized representatives are requested to bring Identity card or Passport when attending the AGM. In the case that shareholders exercise the power of attorney, the authorized representative must bring a valid Power of Attorney letter.

Contact Address:

VNDIRECT Securities Corporation

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Investor Relation Officer: Ms. Giang Thi Nguyen

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6. Meeting Documents

Meeting documents for the Annual General Shareholders Meeting 2017 can be accessed and downloaded online from 19/5/2017 at: <http://www.vndirect.com.vn>

Kind Regards!

**On Behalf of the Directory Board
Chairwoman**

Pham Minh Huong