



**THANH CONG TEXTILE GARMENT INVESTMENT TRADING JS.CO.**  
36 Tay Thanh Str., Tay Thanh ward, Tan Phu Dist., Ho Chi Minh city.  
Tel : +84 8 38.153.962 Fax: +84 8 38.152.757 – 38 154 008

No.: 31 /TB-TCG-ISD

Ho Chi Minh City, Mar 11<sup>th</sup>, 2015

## **ANNOUNCEMENT**

### ***Ref: Annual General Shareholder Meeting 2015***

Board of Directors of Thanh Cong Textile Garment Investment Trading JSC would like to inform all the shareholders about the Annual shareholder Meeting 2015 as follows:

**1. Time - Venue**

- Time: **Apr 04<sup>th</sup>, 2015 at 8 am**
- Venue: **Hoa Su 2 Restaurant – First Hotel, no.25 Hoang Viet Str., ward 4, Tan Binh Dist., Ho Chi Minh city, Vietnam.**

**2. Attendants:** All shareholders were listed in the shareholder list on closing date Feb 5<sup>th</sup>, 2015.

**3. Agenda:**

- Report of 2014 Performance & 2015 Plan;
- BOD's report of 2014 performance
- 2014 Auditted Financial Statement;
- IC report on 2014 performance of Company;
- Proposal on profit distribution, 2015 dividend plan;
- Proposal on selection Auditor in the fiscal year 2015
- 2014 BoD, IC compensation payment; 2015 BOD, IC compensation plan;
- Proposal of BOD on expired term of General Director and appointment new General Director;
- Amendment of Company's Charter;
- Others belong to GSM's authority.

**4. Deadline for confirmation of attendance or sending authorization will be on Mar 28<sup>th</sup>, 2015 at 4 pm.**

**4.1.** Shareholders attend GSM directly please make a phone call, fax, email or meet the Receptionist to confirm under following address:

**Thanh Cong Textile Garment Investment Trading JSC.**  
**36 Tay Thanh Str., Tay Thanh Ward, Tan Phu Dist., HCM City, Viet Nam.**  
**Tel: + 84 8 38.153.962 – Ext: 303**  
**Fax: (08) 38.152.757**  
**Email: [tcm@thanhcong.com.vn](mailto:tcm@thanhcong.com.vn)**

**4.2.** In case of authorization, please follow the instruction in the Authorization Letter attached with this Announcement.

**5.** Kindly prior refer to Materials for discussion, voting at GSM on website [www.thanhcong.com.vn](http://www.thanhcong.com.vn). The Materials will be distributed to shareholders when attending GSM.

**\* Note:**

Please bring ID or passport and original Authorization (if any) together when attend GSM. The Organization Board will check shareholder's status.

This Announcement is also the Invitation Letter of GSM.

Regards,

Recipients:

- Shareholders;
- SSC, HOSE, VSD;
- Back up: HR dept.

**On behalf of the BOD**  
**The Chairwoman**

**PHAN THI HUE**