



# VIP GREENPORT JOINT STOCK COMPANY

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Hai Phong, , 2021

## NOTICE

**On the 2<sup>nd</sup> Extraordinary General Meeting of Shareholders 2021**

**To: Shareholders of VIP Greenport Joint stock Company**

The Board of Directors (BOD) of **VIP Greenport JSC** (Stock code: **VGR**) respectfully notify and invite you to attend the 2<sup>nd</sup> Extraordinary General Meeting of Shareholders 2021 with details as follows:

**1. Venue:** 3<sup>rd</sup> Floor – Head office of VIP Greenport Joint stock Company – Dinh Vu Cat Hai economic zone, Dong Hai 2 ward, Hai An district, Hai Phong city, Vietnam.

**2. Time:** 15:00, November 19, 2021

**3. Agenda:**

- Dismiss Mr. Tran Xuan Bao and Mr. Nguyen Van Tien as members of VGR BOD.
- Elect 02 members of VGR BOD for the rest of term 2017-2021;
- Other issues within the competence of the General Meeting of Shareholders.

**4. Conditions of Participants:**

- Shareholders as per list ratified October 15, 2021.
- Participants who are unable to attend the meeting can authorize for one who presents in written form (*attached Proxy Statement*).

**5. Others:**

- Participants can view the Meeting documents on website [www.vipgreenport.com.vn](http://www.vipgreenport.com.vn) from October 22, 2021.
- For the proper arrangement, participants are requested to confirm your attendance and Proxy Statement before **17:00 November 18, 2021** to Ms. Pham Thi Thuy Nga by telephone (+84 225) 3836705 ex: 19 / 84 966666594 or fax (+84 225) 3836 104, or email [ngaptt@viconship.com](mailto:ngaptt@viconship.com)

**6. Participants are kindly requested:**

- To attend from **14:30' November 19, 2021** for procedure and getting documents.
- To present original ID card or Passport; and Proxy Statement in case of Proxy.

**ON BEHALF OF BOARD OF DIRECTOR  
CHAIRMAN**

**NGUYEN VAN TIEN**