

VIET NHAT SEAFOOD CORPORATION ( VISEA CORP )

THE BOARD OF MANAGEMENT

No.: 026/14/TM-HDQT/VSC

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HCM City, Date : 20<sup>th</sup> May 2014

## NOTICE

( Re : Invitation to the annual general meeting of shareholders 2014 for the third time )

**Kindly attention** : Esteemed Shareholders of Viet Nhat Seafood Corporation

The management board of Viet Nhat Seafood Corporation would like to inform of the following :

The Annual General Meeting of Shareholders 2014 convened for the second time on 20<sup>th</sup> May, 2014 cannot take place because the number of attending shareholders just represents for 21% and this ratio is less than fifty-one per cent ( 51%) of the voting shares.

Therefore, The management board of Viet Nhat Seafood Corporation would like to sincerely invite Shareholders to attend the annual general meeting of shareholders 2014 for the third time :

- **Time:** at 8 : 30am Tuesday, 10<sup>th</sup> June, 2014
- **Venue:** Vinh Loc Industrial Park Company Limited - Lot A, 59 / 1, No.7 Street, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan Dist ,Ho Chi Minh City, Vietnam
- **Conditions of attendance** : Viet Nhat Seafood Corporation's Shareholders whose name have been in the list finalized on 10<sup>th</sup> March, 2014.
- **Agenda:**
  - Approval of reports in 2013 : reports on the results of production and business activities of The Management Board and Inspection Board.
  - Approval targets & plans of production and business in 2014.
  - Approval of plan of the 2013 profit distribution & profit plan in 2014.
  - Approval of plan of selecting auditing firm in 2014.
  - Additional election of a member for The Management Board for the 2<sup>nd</sup> tenure (2013 – 2018)
  - Others matters within the general meeting of shareholders' authority.
- The shareholders can view and download all relevant documents of the meeting posted on the company' website at [www.vietnhat.com](http://www.vietnhat.com).

We look forward to your participation .

CHAIRMAN OF THE MANAGEMENT BOARD



**Notes :**

- Shareholders attending the meeting are requested to bring **Invitation Letter** and **ID Card** or **Passport**.
- In case of shareholders unable to attend the meeting and authorize a representative to attend, please bring a consent of Attorney Letter, enclosed with Invitation Letter. Attorney are also requested to show the **Invitation Letter** and **legal Letter of Attorney** when attending the meeting.
- For thoughtful reception, please confirm your attendance by submitting a **full filled Registration Form, Attorney Letter** ( if any ) to the office of company at address : Viet Nhat Seafood Corporation - Lot A, 59 / 1, No.7 Street, Vinh Loc Industrial Park, Binh Hung Hoa B Ward, Binh Tan Dist ,Ho Chi Minh City, Vietnam or confirm by Tel : + 84 8 3 7652465 ( contact : Mr. Thanh Duy Huynh ) , Fax : + 84 3 7653275 by 06<sup>th</sup> June, 2014.



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2014

### LETTER OF ATTORNEY

ATTENDING THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR  
THE THIRD TIME OF VIET NHAT SEAFOOD CORPORATION

To : The Management Board of Viet Nhat Seafood Corporation

Name of Shareholder ( Mandator ) : .....

ID / Passport / Business Certificate No.: ..... issued date: ..... in .....

Address: .....

Telephone number: .....

Shareholder Code :

Number of shares owning / representing until 10<sup>th</sup> March, 2014: ..... shares of Viet Nhat Seafood Corporation

( Number of shares owning / representing in words : ..... )

**I would like to authorize ( Attorney ):**

Mr. / Ms : .....

ID/ Passport No.: ..... issued date: ..... in: .....

Address: .....

Telephone number: .....

to attend the 2014 Annual General Meeting of Shareholders of Viet Nhat Seafood

Corporation for the third time on 10<sup>th</sup> June 2014 on my behalf and have full authorization representing my shares to make decisions that belong to the meeting.

I am fully responsible for this authorization and assure not to have any claims in the future.

**Attorney**

**Shareholder ( Mandator )**

(Signature & full name)

( signature & full name)

Note : each shareholder is just able to authorize to an only representative.

- For thoughtful reception, please confirm your attendance by submitting a full filled **Attorney Letter, Registration Form, Nomination Letter** to the office of company at address : Viet Nhat Seafood Corporation – A59/I, Street No.07, Vinh Loc Industrial Park, Binh Hung Hoa Ward, Binh Tan Dist., Ho Chi Minh City, Vietnam or confirm by Tel : + 84 8 3 7652465 ( contact : Thanh Duy Huynh ) , Fax : + 84 3 7653277 by 06<sup>th</sup> June, 2014.





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## REGISTRATION FORM

### ATTENDING THE 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR THE THIRD TIME OF VIET NHAT SEAFOOD CORPORATION

To : The Board of Management of Viet Nhat Seafood Corporation

Name of Shareholder : .....

ID / Passport / Business Certificate No.: ..... issued date: ..... in .....

Address: .....

Telephone number: .....

Shareholder Code: .....

Following to Notice refer to The Annual General Meeting of Shareholders 2014 for the third time of Viet Nhat Seafood Corporation, I hereby register to attend the meeting with a number of

.....shares ( until 10<sup>th</sup> March, 2014 ) to vote at the meeting, it including :

- A number of .....shares owning.
- A number of .....shares authorized.

I would commit to abide by the provisions of the meeting and is responsible for my decisions.

....., .....June, 2014

SHAREHOLDER

( Signature, full name, stamp ( if any ) )

- .....
- **Note** : For thoughtful reception, please submit a **full filled Registration Form, Nomination Letter, Attorney Letter** ( if any ) to the office of company at address : Viet Nhat Seafood Corporation - A59/I, Street No.07, Vinh Loc Industrial Park, Binh Hung Hoa Ward, Binh Tan District, Ho Chi Minh City, Vietnam or confirm by Tel : + 84 8 3 7652465 ( contact : Thanh Duy Huynh ) , Fax : + 84 3 7653277 by 06<sup>th</sup> June, 2014.

