# VIET NHAT SEAFOOD CORPORATION ( VISEA CORP ) THE BOARD OF MANAGEMENT

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

#### SOCIALIST REPUBLIC OF VIETNAM

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HCM City, Date: 20th 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, 10th 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>rd</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.

We look forward to your participation.

CHAIRMAN OF THE MANAGEMENT BOARD

Notes:

 Shareholders attending the meeting are requested to bring Invalidation feeter 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 06th June, 2014.

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Cổ PHÂN THỦY HÀI SÀN VIỆT NHẬT

2014

#### LETTER OF ATTORNEY

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 :	
Seafood Corporation	til 10 <sup>th</sup> March, 204:shares of Viet Nhat
(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 representing my shares to make decisions that	2014 on my behalf and have full authorization 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)
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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 Dít., Ho Chi Minh City, Vietnam or confirm by Tel: +84 8 3 7652465 (contact: Thanh Duy Huynh), Fax: +84 3 7653277 by 06th June, 2014.

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THỦY HÀI SẢN VIỆT NHẬT Independence - Freedom - Happiness

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# REGISTRATION FORM

FOR THE THIRD TIME OF VIET NHAT SEAFOOD CORPORATION

10: 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 ofshares owning A number ofshares 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))
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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 Dít., Ho Chi Minh City, Vietnam or confirm by Tel: +84 8 3 7652465 (contact: Thanh Duy Huynh), Fax: +84 3 7653277 by 06th June, 2014.

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NOMINATION LETTER

ADDITIONAL ELECTION OF A MEMBER FOR THE BOARD OF MANAGEMENT FOR THE

CHAPTER TO THE CONTROL OF CORPORATION

OF A MEMBER FOR THE BOARD OF MANAGEMENT FOR THE CHAPTER TO THE CHAPTER TO

	The Board of Man				oration		
Is sha follow Shareh	reholder owning ing the list finalized o older Code:	on 10 <sup>th</sup> March, 20	14	shares o		ALIIVA DOMANISHA ALII ATIMMA	
Is repre	esentative of sharehol	der / shareholder	group owning		shares, followin	g the below list:	
No.	Shareholder' name	Shareholder code	ler Number of shares owning		Total value of shares owning	Signature of shareholder authorizing	
1							
2							
3							
4	The latter well by the						
5	The granting	New Miles					
	Total						
law, I /	for The Board of M We would like to not Mr. / M	minate / run :				CRUS SERVICE FRANCE	
1	IVAT. / IVA	S	Birth Date	MARKET IN	Address	Qualification	
2	DATE OF THE STATE OF						
3	MESS STORY OF STREET				to a line		
4	Land State of the land						
5	Water Plants		THE REAL PROPERTY.	15	FISHER !		
To / for 2018)	the list for electing a	additional a men Corporation.	iber for The B	oard of M	Ianagement for the 2	nd tenure ( 2013-	
	commit Mr. / Ms conditions to be a n law.	nember of The E	Board of Mana	gement in	fully me accordance with r	eet the standards egulations of the	
Please	enclose CV, relevan	nt Certificates of	Candidate wi	th this No	mination Letter ).		
Sincerel	у.				***************************************	June 2014	
			Shareholder / Representative of shareholder group				
			(5	Signature	, full name, stamp (	if any))	