

*Ho Chi Minh City, April 03<sup>th</sup>, 2019*

## **INVITATION**

*Regarding attendance Annual General Meeting of Shareholders 2018*

**Dear: Valued Shareholders**

**Distinguished guests**

- Pursuant to the current Charter and Organization & Operation Regulation of Sai Gon Thuong Tin Real Estate JSC (TTC Land);
- Pursuant to the Decision No. 06/2019/NQ-HĐQT of The Board of Directors (BOD) on February 27<sup>th</sup>, 2019 and in regard of approving time and venue to hold Annual General Meeting of Shareholders (GMS) 2018,

The BOD of TTC Land would like to invite Shareholders to attend TTC Land Annual GMS 2018 which will be held on **Tuesday, April 23<sup>th</sup>, 2019**, with specific information as follow:

- Welcome guest time: **08:00 AM– 08:30 AM**
- Starting time: **08g30**
- Venue: **Carillon show house – 24 Thoai Ngoc Hau Street, Phu Thanh Ward, Tan Phu District, HCM City**

In the case when Shareholders cannot arrange time to attend the Meeting, you may authorize to TTC Land Leaders Representatives or other Shareholders to attend this meeting. For the attentive organization, respectfully request shareholders to carry out the procedures to directly confirm your attendance or authorize other people to attend (following to the attached Certificate of Attendance or Authorization form) and send it to TTC Land by post office and fax which are directly to TTC Land address **before 05:00 PM on April 16<sup>th</sup>, 2019** according to the following information:

### **SAI GON THUONG TIN REAL ESTATE JSC (TTC LAND)**

- Location: Floor 12A, TTC Head Office, 253 Hoang Van Thu Street, Ward 2, Tan Binh District, HCM City
- Business Registration Certificate No: 0303315400
- Phone number: (028) 28 3824 9988      – Ext: 1511      - Fax: (028) 3824 9977

- Email address for confirmation of attendance or authorization: **ir.mgr@ttcland.vn**
- Shareholders or authorized persons to attend the Annual GMS 2018 should bring an Invitation Letter, ID card/ Citizen identification/ Passport, Certificate of attendance or authorization to attend (apply for authorized persons).
- In the case when the shareholder or group of shareholders is currently holding more than 10% of the total number of ordinary shares for a continual period of at least six months (up to the last registration day) have rights to propose content to be included in the agenda of the Annual GMS. The petition must be made in writing document and sent to TTC Land office no later than 03 (three) days before the opening date of the Annual GMS.
- Group of Shareholders/ Individual Shareholders who want to depute and/ or run for election of additional members to the BOD will send the Nomination Form and Curriculum Vitae (following to the registered form on the website) and send it to the Company before 05:00 PM on April 16<sup>th</sup>, 2019.

All documents related to TTC Land Annual GMS 2018 are posted at the website address: <https://ttcland.vn/vi/co-dong.html>.

Best Regards,

***Attatchment:***

- *Sample certificate of attendance or authorization*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



MR. PHAM DIEN TRUNG