

Ho Chi Minh City, 16, March, 2018

LETTER OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2018

Dear Shareholders,

The Board of Directors of SMC Trading Investment Joint Stock Company cordially invites you to attend the Annual General Meeting 2018 with details as below:

I. Notice of the Annual General Meeting 2018

Time: **8:30 am, Saturday, 21 April 2018**

Venue: **Thống Nhất Meeting Hall - Hall Đại Yên, 135 Nam Ky Khoi Nghia street, Ward Ben Thanh, District 1, HCMC, Vietnam**

Participants: Shareholders who have the right to attend The Annual General Meeting 2018 according to the Shareholders List finalized on the 12th February 2018 by Vietnam Securities Depository.

II. Registration Time and Confirmation of Attendance:

For proper preparations, please kindly confirm your attendance by phone **(08) 3899 2299** – ext. 322 or by fax **(08) 3898 0909** before **16:30 pm, 17th April 2018**

We cordially invite you to the Annual General Shareholders Meeting.

Notes:

- *The Shareholder or Authorized Person attending the meeting is advised to bring Invitation Letter, ID card/ Passport, and Letter of Attorney (if you are authorized).*
- *According to the new regulation of the Enterprise Law 2014 and Article 17 of the Company Charter, the Board of Directors kindly announces: All the meeting documents are uploaded on the company's website. Shareholders can download meeting documents at <http://www.smc.vn> under Investor Relation section.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRWOMAN



NGUYEN THI NGOC LOAN

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