

THE INVITATION LETTER ATTENDANCE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDER TO SUMMARIZE FINANCIAL YEAR 2018

To: Shareholder name:
ID No. / Passport No:
Address:
Number of shares owned until 20th February, 2019:

Duc Thanh Wood Processing Joint Stock Company (GDT) respectfully invites our valuable shareholders to attend the Annual General Meeting of Shareholders Meeting to summarize financial year 2018 as follows:

- 1. Time** : At 8:00 AM, Saturday, 30th March, 2019
- 2. Address** : Hotel Majestic Saigon, Room Prima AB, 5th floor
01 Dong Khoi, Ben Nghe Ward, Dist 1, HCM City, Tel: (028) 3829 5517
- 3. Contents** : Discussing and approving matters which are subject to the General Meeting of Shareholders' approval
- 4. Documents** : On the company's website www.goducthanh.com (Shareholders section).
The shareholders attending the meeting are advised to carry ID cards/Passport (original) and bring this invitation letter with you the purpose of quick verification.

Ho Chi Minh City, 6th March, 2019
On behalf of the Board of Directors
Chairwoman
(Signed)

LE HAI LIEU

Contact point: Ms. Phuong Ngoc (0911 015 225)

Confirmation of Shareholders: ☐ Attend ☐ Not Attend

Shareholder's signature

Authorization information: I agree to authorize to:

- ☐ Ms : Le Hai Lieu – Chairwoman of BOD, or
☐ Mr. : Le Hong Thang – Vice Chairman of BOD and CEO, or
☐ Mr. / Ms: Position :
ID No : Dated :
At :

On my behalf to attend and vote on matters within the competence of the shareholders at the Annual General Meeting.

The Authorized Person
(Signature and full name)

Date..... 2019
Authorizer
(Signature and full name)

Please confirm your attendance or authorization information before 4:00 PM, 26th March, 2019 by fax or email:
ngoc@dtwoodvn.com

DIRECTION TO HOTEL MAJESTIC SAIGON

01 Dong Khoi, District 1, Ho Chi Minh City

