

Hanam, 19<sup>th</sup> January 2019

**INVITATION LETTER  
ANNUAL MEETING FOR SHAREHOLDERS 2019**

**To Shareholder:** .....  
**Shareholder code:** .....  
**Address:** .....  
**Contact No:** .....

**BOARD OF DIRECTORS FECON MINING JOINT STOCK COMPANY**

Sincerely invite : .....  
Ownership no : .....  
No of shares : .....

**To attend ANNUAL MEETING FOR SHAREHOLDERS 2019**

- Time:** 8.30am, Friday 15<sup>th</sup> February 2019.
- Location:** Thi Son Industrial Zone, Thi Son, Kim Bang, Hanam.
- Content:** Agenda of Meeting (as per Attachment)
- Condition for attending:** All shareholders own stocks of Fecon Mining joint stock company (FCM) has the name on the List of Vietnam Securities Depository Center, posted on the last day of registration 11<sup>th</sup> January 2019. (Shareholders who cannot attend the meeting can authorize to another person to attend. The proxy cannot authorize to the third person).
- Meeting Agenda and materials for Meeting are published on Company's Website at: [www.feconmining.com.vn](http://www.feconmining.com.vn) (10 days prior to the date of the Meeting)
- In order to support shareholders to attend the Meeting, we could arrange the cars for transportation from CEO Building to the company and vice versa. If you would like to use our transportation, please kindly fill in the Registration Form attached, detailed schedule as follows:
  - Departure time:** 6.40 am on 15/02/2019 at CEO Building, HH2-1, Me Tri Ha Urban Area, Pham Hung, Nam Tu Liem, Hanoi.
  - Return:** Expected arrive at CEO Building at 15h30 on 15/02/2019.
  - For all other information, please contact:

**FECON MINING JOINT STOCK COMPANY**

**Address:** Thi Son Industrial Zone, Thi Son, Kim Bang, Hanam

Secretary of BOD: Nguyễn Hữu Thiệu

Contact No: 0226.3533 038 (Ext: 122); Fax: 0226. 3533897

Email: [thieu.nguyenhuu@phanvu.com](mailto:thieu.nguyenhuu@phanvu.com)

In order to facilitate the Meeting, please kindly confirm your attendance *via phone* or *directly confirm your attendance/authorization via post for fax* to Fecon Mining Corporation by **17pm 11/02/2019**.

It is our pleasure to welcome you!

**Notes:**

Shareholder attend the meeting, please bring the following documents:

- Invitation Letter;
- ID Card/Passport/Business License (in case of directly attendant);
- Authorization Letter and copy of ID Card/Passport/ Business License (in case of authorized attendant).

ON BEHALF OF THE BOARD OF DIRECTOR  
CHAIRMAN



**Ha The Phuong**



**AUTHORIZATION ON**

**ATTENDING THE ANNUAL GENERAL MEETING IN 2019  
FECON MINING JOINT STOCK COMPANY**

**Committee of Annual Meeting for Shareholders 2019  
FECON Mining joint Stock Company**

We are Shareholders of FECON Mining joint Stock Company, jointly

hold..... shares, our names are referred as below:

Full name	ID Card No/ ERC No.	Permanent Residence address	Number of Owned shares	Sign/ stamp
<b>Total of shares</b>				

Jointly authorize:

Full name:.....

ID Card No::..... issued on:.....at:.....

Address:.....

To represent us to attend the Annual Meeting of Shareholders 2019 of the FECON Mining Joint Stock Company and vote on all issue respectively with our owned shares

We undertakes to comply strictly with provisions of the Charter of the FECON Mining joint Stock Company and shall bear all responsibilities regarding this authorization under the laws./.

....., Date.....Month.....2019

ATTORNEY  
(Sign and full name)



CONFIRMATION OF ATTENDANCE/ AUTHORIZATION LETTER

To: Committee of Annual Meeting for Shareholders 2019  
FECON MINING JOINT STOCK COMPANY

**A. Shareholder Information:**

Name:.....

ID/Business No:..... Issue on:..... At:.....

Address:.....

Contact No:.....

Number of shares:.....Shares

(In words:.....)

1. Confirmation of Attendance ( Tick “X”):
2. Authorization of Attendance ( Tick “X”):

**B. Authorized person:** ( Choose 1 in 2 options)

**Option 1: Authorize for another person to attend the meeting**

Name:.....

ID/Business No:..... Issue on:..... At:.....

Address:.....

Contact No:.....

**Option 2: Authorize for one of the Board of Director FECON Mining joint stock company: Tick “X”  
in one of the following boxes:**

Mr. Hà Thế Phương – Chairman of BOD (ID No: 012567169 issued on 14/5/2010);

Mr. Phạm Trung Thành – Member of BOD and Director (ID No: 162131937 issued on 21/6/2010);

**Authorization Content:**

- Number of shares:.....Shares

(In words:.....)

- Authorized Party shall represent the Authorize Party to attend the Annual Meeting for Shareholders 2019 of FECON Mining joint stock company and shall carry out all rights and obligations at the Annual Meeting of Shareholders related to number of authorized shares.

We are hereby undertake to fully comply with regulations of FECON Mining joint stock company and take all responsibilities under the law for this authorization./.

....., date.....month.....2019

**AUTHORIZED PARTY**  
(Signature and Full name)

**AUTHORIZE PART**  
(Signature and Full name, Seal in case of Corporation)

**Notes:** in case Shareholders authorized for another person to attend the Annual Meeting for Shareholders, please fill in Part B.

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Independent – Freedom - Happiness



CAR REGISTRATION FOR MEETING  
ANNUAL MEETING FOR SHAREHOLDERS IN 2019  
FECON MINING JOINT STOCK COMPANY

To: Committee of Annual Meeting for Shareholders 2019  
FECON Mining joint Stock Company

My name is :.....  
ID / Business License No :..... Contact No:.....  
Authorized person :.....ID/Business License No:.....  
(in case of authorization)  
Address :.....

Would like to register pick up car of Fecon Mining Corp. at 6.40 am at CEO Building, HH2-1, Me Tri Ha Urban Area, Pham Hung, Nam Tu Liem, Ha Noi.

(Return: Expected time arrival at CEO Building 15.30 on 15 January 2019)

....., Date.....Month.....2019  
Registrator  
(Signature and Full name)