

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

HaNoi City, on the 18th April, 2019

INVITATION LETTER

To attend the 2019 annual meeting of Shareholders 2019

TO: Shareholders of HIGH EDUCATIONAL AND VOCATIONAL BOOKS JSC

The Board of Directors of High Educational and Vocational Books JSC (HEV) would like to invite all shareholders to attend the 2019 annual meeting of Shareholders, details are as follows:

1. Time: 8.00 a.m on the 16th May, 2019 (Friday).
2. Place: The meeting hall of Ha Noi Education Publishing House – 4th Floor – Diamond Flower - 1 Hoang Dao Thuy Street, Thanh Xuan District, Ha Noi City.
3. Attendants:
 - All shareholders of High Educational and Vocational Books JSC owning HEV stocks according to the shareholders list closed at 16.00 p.m on the 22nd April, 2019 of Vietnam Securities Depository Hanoi branch.
 - If you are unable to attend the meeting, we encourage you to appoint someone as your proxy to attend the meeting and vote on your behalf.
4. Content of the Meeting:
 - To pass Income Statement 2018 and the plan and targets business operations 2019.
 - To pass Financial Statements 2018 and the report of the board of Supervisors.
 - To vote for the important problems of High Educational and Vocational Books JSC.
 - To vote for additional members of the Board of Directors and members of the Supervisory Board for the term of 2018-2022
5. Documents of the Meeting:
 - Annual shareholder's meeting attendance / Proxy form.
 - Documents are sent together with the invitation letter.
 - Financial Statements 2018 and Curriculum vitae of the member's Board of Directors available on the website <https://hevobooks.com>
 - Shareholders or your attorneys are requested to confirm your attendance by 16.00 p.m on the 13rd May, 2019 by phone, post, fax or email to HEV at the address:

High Educational and Vocational Books JSC (HEV)

73 Lo Duc streets, Hai Ba Trung District, Ha Noi City

Tel: (84.24) 39717189 / Fax: (84.24) 39717189 / Email: lequangdung@hevobooks.com

ON BEHALF OF THE BOARD OF DIRECTORS

CÔNG CHAIRMAN

CÔNG PHÂN

SÁCH ĐẠI HỌC

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NGUYEN NAM PHONG