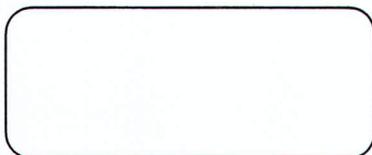


Ha Nam, 20<sup>th</sup> August 2018

**INVITATION LETTER  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**



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

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

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

**To attend EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

1. **Time:** 8.30am, Monday 10<sup>th</sup> September 2018.
2. **Location:** Headquarters of FECON Mining joint stock company  
(Thi Son Industrial Zone, Thi Son, Kim Bang, Ha Nam, Viet Nam)
3. **Content:** Agenda of Meeting (as per Attachment)
4. **Condition for attending:** All shareholders own stocks of Fecon Mining joint stock company (FCM) has the name on the list of Viet Nam Securities Depository Center, posted on the last day of registration 9<sup>th</sup> August 2018. (Shareholders who cannot attend the meeting can authorize to another person to attend. The proxy cannot authorize to the third person).
5. Meeting Agenda and materials for Meeting are published on Company's Website at: [www.feconmining.com.vn](http://www.feconmining.com.vn)
6. 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:** 6.40am on 10/9/2018 at CEO Building, HH2-1, Me Tri Ha Urban Area, Pham Hung, Nam Tu Liem, Ha Noi.
  - **Return:** Expected arrive at CEO Building at 15h30 on 10/9/2018.
  - For all other information, please contact:

**FECON MINING JOINT STOCK COMPANY**

**Address: Thi Son Industrial Zone, Thi Son, Kim Bang, Ha Nam, Viet Nam.**

Secretary of BOD: Nguyen Huu Thieu

Contact No: 0226.3533 038 (Ext: 122); Fax: 0226.3533 897

Email: [thieunh@fecon.com.vn](mailto:thieunh@fecon.com.vn)

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 **12pm 06/9/2018**.

It is our pleasure to welcome you!

**Notes:**

Shareholder attend the meeting, please bring the following documents:

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



**Ha The Phuong**



**CONFIRMATION OF ATTENDANCE/ AUTHORIZATION LETTER**

**Committee of Extraordinary general meeting of shareholders 2018  
FECON MINING JOINT STOCK COMPANY**

**A. Shareholder Information:**

Name:.....  
ID/Business License 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 License 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 Extraordinary general meeting of shareholders 2018 of FECON Mining joint stock company and shall carry out all rights and obligations at the Extraordinary general 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.....2018

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

**AUTHORIZE PARTY**  
(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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**Independence – Freedom – Happiness**

**CAR REGISTRATION FOR MEETING**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2018**  
**FECON MINING JOINT STOCK COMPANY**

**To: Fecon Mining Corporation**

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 Buliding 15.30 on 10 September 2018).

....., Date ..... Month .....2018

Registrar  
(Signature and Full name)



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**AUTHORIZATION ON**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2018  
FECON MINING JOINT STOCK COMPANY  
(applicable to a group of shareholders)**

**To: Committee of Extraordinary general meeting of shareholders 2018  
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 attend the Extraordinary general meeting of shareholders 2018 of the FECON Mining Joint Stock Company and vote on all issues respectively with our owned shares

We undertake 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.....2018

**ATTORNEY  
(Sign and full name)**



**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2018  
FECON MINING JOINT STOCK COMPANY**

# **VOTING NOTE**

**Shareholder's Name:**

**Shareholder's Code:**

**Number of shares:**