FECON MINING JOINT STOCK COMPANY (Code: FCM)

SOCIALIST REPUBLIC OF VIETNAM Independent – Freedom - Happiness

Hanam, 19th January 2019

INVITATION LETTER ANNUAL MEETING FOR SHAREHOLDERS 2019

	To Shareholder: Shareholder code: Address: Contact No:
BOARD OF DI	RECTORS FECON MINING JOINT STOCK COMPANY
Sincerely invite	:
Ownership no	:
No of shares	:

To attend ANNUAL MEETING FOR SHAREHOLDERS 2019

- 1. Time: 8.30am, Friday 15th February 2019.
- 2. Location: Thi Son Industrial Zone, Thi Son, Kim Bang, Hanam.
- 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 Vietnam Securities Depository Center, posted on the last day of registration 11th January 2019. (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 (10 days prior to the date of the Meeting)
- 6. In order to support shareholders to attend the Meeting, we could arrange the cars for transportation from CEO Builiding 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 Buliding, 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 Thiều

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

Email: thieu.nguyenhuu@phanvu.com

In order to facilitate the Meeting, plase 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:

- 1. Invitation Letter;
- 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).



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AUTHORIZATION ON

KHOANG JANDING THE ANNUAL GENERAL MEETING IN 2019 FECON AFTON 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

Full name	ID Card No/ ERC No.	Permanent Residence address	Number of Owned shares	Sign/ stamp
Total of shares				
Jointly authorize: Full name:				
ID Card No::	is	ssued on:	at:	
Address:				
To represent us to attend t Company and vote on a		Til		ining Joint Stock
We underttakes to comp Company and shall bea				
		A	Month ATTORNEY and full name)	2019

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CÔ PHẨO NÉTRIMATION OF ATTENDANCE/ AUTHORIZATION LETTER

KHOÁNG SẨN 🛧

To:

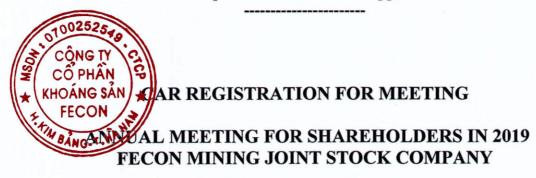
Committee of Annual Meeting for Shareholders 2019 FECON MINING JOINT STOCK COMPANY

A. Shareholder Information: Name:						
ID/Business No: Issue on:						
Address:						
Contact No:						
Number of shares:Shares						
(In words:)					
 Confirmation of Attendance (Tick Authorization of Attendance (Tick 						
	attend the meeting					
	Issue on:At:					
Address:						
Option 2: Authorize for one of the Board of in one of the following boxes:	f Director FECON Mining joint stock company: Tick "X"					
Mr. Hà Thế Phương – Chairman of B	OD (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:)					
	Authorize Party to attend the Annual Meeting for Shareholders any and shall carry out all rights and obligations at the Annual of authorized shares.					
We are hereby undertake to fully comply with all responsibilities under the law for this author	n regulations of FECON Mining joint stock company and take orization./.					
	, datemonth2019					
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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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	1
Would like to register pick u	p car of Fecon Mining Corp. at 6.40 am at CEO Building, HH2-1, Me Tri Ha
Urban Area, Pham Hung, Na	m Tu Liem, Ha Noi.
(Return: Expected time arriva	al at CEO Builiding 15.30 on 15 January 2019)
	, DateMonth2019
	Registrator
	(Cion atama and Full nama)