



GARMEX
Saigon js
HoSE: **GMC**

CÔNG TY CỔ PHẦN SX TM MAY SÀI GÒN
SAIGON GARMENT MANUFACTURING TRADING JOINT STOCK Co.

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HCM city, Nov 19th 2018

INVITATION NOTICE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING 2018

The Board of Management of Saigon Garment Manufacturing Trade Joint Stock Company cordially invites all the Company's Shareholders to the Extraordinary General Meeting 2018 with the below information :

1. **Time :** At 8h00 – 10h30, Wednesday December 05th 2018
2. **Venue :** The Hall of T78 Hotel, 145 Ly Chinh Thang, ward 7, district 3, Ho Chi Minh city.
3. **Participants :** All Shareholders of GMC whose names are listed on the Garmex Saigon's Register of Shareholders as of Nov 15th 2018 of Vietnam Securities Depository – HCM City Branch.
4. **Agenda :**
Electioning Board of Management and Supervisory Board for term IV – 5 years
5. **Documents :** All relevant documents for the Extraordinary General Shareholders Meeting are available on Garmex Saigon's website at <http://www.garmexsaigon.com.vn> (under "Investor Relations/Annual Shareholders' Meeting") from Nov 15th, 2018
6. **Attend the meeting**

- In order to organize the meeting successfully, all shareholders please kindly register to attend. In case the shareholders would like to authorize his/her representative to attend the meeting, please kindly made the authorization for representative following the form available in website at <http://www.garmexsaigon.com.vn> and send to the Organizer committee of Extraordinary Shareholders General Meeting 2018 before December 02nd 2018 in the following ways:

- Send to the address: 252 Nguyen Van Luong, ward 17, Go Vap district, Ho Chi Minh.
- Email to the address thanhdien@garmexjs.com
- Fax at (028-39844746)
- Contact Ms. Huong Ly (028 – 39844822/0).
- Upon attending, shareholders please kindly bring ID card/ passport and authorization letter (in case being authorized).

Best regards !

ON BEHALF OF BOARD OF MANAGEMENT
CHAIRMAN,



LÊ QUANG HÙNG