

Da Nang, April 06th, 2011

**INVITATION TO
2011 ANNUAL GENERAL SHAREHOLDER ASSEMBLY MEETING**

Attn: Shareholders of Vietnam Electricity Construction Joint Stock Corporation

Vietnam Electricity Construction Joint Stock Corporation's Board of Directors invites respectfully Shareholders to participate in 2011 Annual General Shareholder Assembly Meeting.

- Schedule: 8h 30, Tuesday, dated 26.04.11.

- Location: Hall of Green Hotel, Da Nang, N^o 64 Hoang Van Thai, Hoa Minh Ward, Lien Chieu District, Da Nang City.

- Meeting content:

Report business & production results 2010 and Plan on business & production 2011; Report activities of BODs; Present Financial Statement 2010; Present plan on profit sharing; Present reports by Supervision Board; Appoint Audit Company to audit Financial Statement 2011 of the Corporation; Other issues under the competence of General Shareholder Assembly.

In case of shareholder's impossible in-person participation, he/she should authorize in writing his/her representative or the member of Board of Directors (BODs) or the Supervision Board. The authorized should not be allowed to make any authorization to the third one.

- At the meeting, Shareholder should submit ID Card or Passport (original) in order to be referred to participatory shareholder list. In case of authorization, the legal representative should submit the procuration (original) and ID Card or Passport..

- In order to make good meeting preparation, Shareholders should confirm the in-person participation or authorization and send to the Corporation by post or fax or email before 16h00, April 25th, 2011:

Tổng Công ty cổ phần Xây dựng điện Việt Nam, số 234 Nguyễn Văn Linh, quận Thanh Khê, Thành phố Đà Nẵng (Vietnam Electricity Construction Joint Stock Company, N^o 234 Nguyen Van Linh, Thanh Khe District, Da Nang City); Tel: 0511.3562361 (Sub-committee of Secretary); Fax: 0511.3562367; email: quangvneco@gmail.com .

- Meeting documents of General Shareholders Assembly will be covered on website of Vietnam Electricity Construction Joint Stock Corporation: www.vneco.com.vn.

Best regards,

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
DOAN DUC HONG**