

Da Nang, June 03th, 2014

**INVITATION TO
2014 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 2014 Annual General Shareholder Assembly Meeting.

- Schedule: 8h 30, Tuesday, dated 24.06.2014.

- 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 2013 and Plan on business & production 2014; Report activities of BODs; Present Financial Statement 2013; Present plan on profit sharing; Present reports by Supervision Board; Appoint Audit Company to audit Financial Statement 2014 of the Corporation; Other issues under the competence of General Shareholder Assembly.

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

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, June 23th, 2014:

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 .

Best regards,

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