



NOTICE

(Subject held General Assembly of Shareholders Annual 2010)

To: SHAREHOLDERS OF TECHNO- AGRICULTURAL SUPPLYING
JOINT STOCK COMPANY (TSC)

TSC Cantho's Board of Management respectfully to inform all shareholders of the organization **General Assembly of Shareholders Annual 2010** as follows:

1. The reason the organization and the content of Meeting:

- Approving the proposal of the Board of Management on balance the fiscal year, of distribution, use, profits, the dividend in 2009 to extract and, using the funds, the plan target 2010.
- Approving the list nominated company auditor to audit the company in 2010.
- Deciding the other contents under the power of the General Assembly of Shareholders.

2. Time - Place:

Time: 8:00AM Thursday on March 4th 2010

Place: White Palace Convention Center, 194 Hoang Van Thu Street, Phu Nhuan District, HCMC.

3. Documents attached:

- Invitation card;
- Report summarizes the results business and dividend profits in 2009 and planned targets mainly in 2010;
- The contents to vote attached to the card;
- Letter of Attorney attending the Shareholder's Meeting.

Details of the Meeting, TSC's shareholders can read at [website : www.tsccantho.com.vn](http://www.tsccantho.com.vn)

***. Note:**

Shareholders attending the meeting please bring a passport or ID card to the organization's confirmation of the shareholders. In case shareholders don't receive the Invitation card, but having TSC's shares on the date of key list having the right to attend the Shareholders' Meeting and please bring the passport or ID card; If shareholders to authorize another person to attend the meeting please create proxy form "Proxy of General Assembly of Shareholders".

Please, Shareholders confirm attendance via conference phone not later than 17:00 hour date 22/02/2010
(Phone: 0908 659 678 or 0710 3825 848, contact Ms. Nguyen Minh Diep Thanh).

This message replaces the invitation card.

Sincerely notice.

ON BEHALF OF BOARD OF MANAGEMENT

CHAIRMAN



PHAM VAN TUAN