



CÔNG TY CỔ PHẦN GIÁM ĐỊNH VÀ KHỬ TRÙNG FCC

FCC CONTROL AND FUMIGATION JOINT STOCK CO.

45 Dinh Tien Hoang St., Ben Nghe Ward, Dist. 1, HCM City, Vietnam

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Ho Chi Minh city, 2nd April 2021

No.: 003/2021/TM-FCC

INVITATION GENERAL STOCKHOLDER MEETING YEAR 2021

Dear: Stockholder : Shinichi Akimoto (Mr.)
 Stock No. : FCC - 261
 Address : 15-6 Nihonbashi Kabuto-cho, Chuo-ku, Tokyo 103-0026
 (Seifun Kaikan 7F)
 Tel. : (81) 3-3669-5181

On behalf of Board of Management of FCC, the president of company would hold the meeting of General Stockholder Meeting Year 2021 as follows:

Schedule : Commence at 8:30 am on 17th April 2021.
 Location : 5th floor meeting room, FCC building.
 45 Dinh Tien Hoang, Ben Nghe Ward, District 1, HCM city
 Finalize Attendances : 9th April 2021
 Material : Please kindly bring this invitation with person to receive documents at the General Meeting.

This annual meeting, in addition to the annual affairs, will conduct the election of the Board of Managers and the Supervisory Board for the new term (2021-2024). Stockholders are hereby recommended to exercise the right to nominate, stand for election according to the standards stated in the Company regulations, nomination forms, to stand for members of the Board of Directors and the Supervisory Board in accordance with Voting and Election regulations for Stockholders of the Company (www.fcc.com.vn) or contact the HRA Department for support, Tel: 028-39101413; e-mail: thanhthao@fcc.com.vn.

Your full attendance would be highly appreciated for our promising meeting.

Invitation from the Board of Management
President




Trần Phương



Management System
ISO 9001:2015

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