

## **INVITATION LETTER**

### **THE ANNUAL MEETING OF GENERAL MEETING OF SHAREHOLDERS 2021 OF PHU HUNG ASSURANCE CORPORATION**

**To: Shareholders**

**Please attend the annual meeting of General Meeting of shareholders 2021**

- Time: 09:00 am on April 22<sup>nd</sup>, 2022.
- Place: 4<sup>th</sup> Floor, CR3-04A, 109 Ton Dat Tien, Tan Phu Ward, Dist. 7, HCMC.
- Content: The annual meeting of General Meeting of Shareholders 2021.

Please attend the meeting fully and punctually.

**Recipients:**

- As above;
- BOD and BOS;
- Archive: BOD Office.

**Enclosure:**

- Power of Attorney Form;
- Agenda;
- Proposals;
- Resolutions.

**ON BEHALF ON BOD  
CHAIRMAN**

**Ho, Feng Tao**

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*Note: Please bring the invitation letter, ID card/ Passport and Power of Attorney (for authorized person) to the meeting.*