



PHUONG NAM CULTURAL CORPORATION  
940 Ba Thang Hai Street, Ward 15, District 11, Ho Chi Minh City  
Phone: 38663447 – 38663448 Fax: 38663449  
Email: [info@phuongnamvh.com](mailto:info@phuongnamvh.com) Website: [www.pnc.com.vn](http://www.pnc.com.vn)

*Ho Chi Minh City, on the 11<sup>th</sup> of April, 2009*

## **NOTICE**

### **THE TENTH ANNUAL MEETING OF SHAREHOLDERS OF 2009**

The Board of Directors of PHUONG NAM CULTURAL CORPORATION respectfully informs Shareholders about the tenth Annual Meeting of Shareholders of 2009 as follows:

- Listing company : Phuong Nam Cultural Corporation
- Stock code : PNC
- Head office : 940 Ba Thang Hai Street, Ward 15, District 11, Ho Chi Minh City
- Phone : 08. 38663447 – 08. 38663448 Fax: 08. 38663449
- Time : **8:30 AM, Saturday April 25<sup>th</sup> 2009**
- Venue : Head office of Phuong Nam Cultural Corporation  
940 Ba Thang Hai Street, Ward 15, District 11, Ho Chi Minh City
- List of participating shareholders: according to the final list made on March 04<sup>th</sup>, 2009 of Vietnam Securities Depository (VSD) at Ho Chi Minh Branch.

#### **Main content**

- Report the results of business operations for 2008 and action plan for 2009
- Report the implementation of the decision of the ninth Annual Meeting of Shareholders of 2008
- Report of the Board of Supervisors
- Profit distribution plan of 2008
- And other content under decision-making authority of the Meeting of Shareholders

Shareholders bring ID card (or passport) or legal Letter of Attorney (in case of authorized) when coming to the Meeting

Material for the Meeting and sample of Letter of Attorney were posted on the company's website: [www.pnc.com.vn](http://www.pnc.com.vn)

In order to well organize the Meeting, it is highly appreciated if Shareholders confirm to participate in the Meeting from this notice's date to April 24<sup>th</sup>, 2009 (call Ms. Phuong at 08.38663447 – Ext: 308)

This notice is replaced for invitation in case Shareholders could not receive invitation by mail

**On behalf of the Board of Directors**  
**Chairman**

**PHAN THỊ LỆ**