

Company name **Vietnam Enterprise**  
Headline **RE: Notice of AGM**

Vietnam Enterprise Investments Limited

09 December 2005

Re: Circular - Notice of Annual General Meeting - ordinary business including Issuance of an Additional Maximum 10% of Redeemable Shares

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A COPY OF THE ABOVE ANNOUNCEMENT IS AVAILABLE FOR FOURTEEN BUSINESS DAYS FOLLOWING PUBLICATION, FROM THE COMPANY ANNOUNCEMENTS OFFICE, THE IRISH STOCK EXCHANGE, 28 ANGLESEA STREET, DUBLIN 2.

*This announcement has been issued through the Companies Announcement Service of The Irish Stock Exchange.*

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