

## **KMR: Board Resolution No.03 \_ Oct 30**

Mirae Joint Stock Company announced Board Resolution No.03/2014/NQ-HDQT dated October 30, 2014 as follows:

Article 1: The Board of Directors approved the adjustment to Article 5 of the company's articles of association:

1. Charter capital: VND403,982,220,000.  
The charter capital is divided into 40,398,222 shares with a par value of VND10,000.  
In which:
  - ✓ Number of shares contributed by founders: 6,050,216 shares
  - ✓ Number of shares contributed by other shareholders: 34,348,006 shares.
2. The company can increase its charter capital after receiving the approval from the general meeting of shareholders and under the laws.
3. The shares of the company on the date of adoption of the company's articles of association are common shares. Rights and obligations attached with each type of stock are regulated at Article 11 of the company's articles of association.
4. The company can issue other preferred stocks after receiving the approval from the general meeting of shareholders and under the laws.
5. Name and number of contributed shares of founders:
  - (1). Mirae Fiber Tech Co., Ltd.
    - Number of contributed shares: 2,336,413 shares.
  - (2). Mr. Shin Young Sik
    - Number of contributed shares: 3,108,781 shares.
  - (3). Ms. Lim Jeong Yul
    - Number of owned shares: 605,022 shares.

Article 2: The Board of Directors approved to register for the deposit in the Vietnam Securities Depository and the additional listing of 6 million shares which were issued in the private placement on October 08, 2014 to the following investors:

- Mirae fiber Tech Co., Ltd: 5,600,000 shares
- Shin Young Sik: 400,000.

Expected listing date: in October 2014.

Article 3: This resolution takes effect from the date of signing.