

## **ALP: Resolution of the Shareholders' Extraordinary Meeting 2012**

Alphanam Joint Stock Company announced the resolution of the Shareholders' Extraordinary Meeting 2012 as follows:

1. The Meeting approved the report on issuing shares to the public to merge with Alphanam Investment Joint Stock Company:

### Stock offered to the public:

- Stock name: Stock of Alphanam Joint Stock Company
- Stock type: common stock
- Par value: VND10,000
- Stock code: ALP
- Number of shares registered to be sold in order to convert 100% of outstanding shares of Alphanam Investment Joint Stock Company: 127,900,000 shares.
- Total value: VND1,279,000,000,000.

### Result of the offering:

- Total distributed shares: 127,900,000 shares
- Total value: VND1,279,000,000,000.
- Total expenses: VND 0
- Issue date: June 06, 2012
- Starting date of the offering: June 24, 2012
- Finish date of the offering: June 26, 2012.

2. The Meeting approved the list of member of the Board of Directors after merger:

1/ Mr. Nguyen Tuan Hai

2/ Mr. Bui Hoang Tuan

3/ Mr. Ta Quoc Khanh

4/ Mr. Nguyen Tuan Phuong

5/ Ms. Bui Kim Yen

6/ Mr. Nguyen Minh Nhat

7/ Mr. Nguyen Tran Dai

Mr. Nguyen Tuan Hai was elected as Chairman of the Board of Directors.

3. The Meeting approved the list of member of the Board of Supervisors after merger:

1/ Mr. Nguyen Viet Thanh

2/ Mr. Bui Dinh Quy

3/ Ms. Doan Thi Van

Ms. Doan Thi Van was elected as Head of the Board of Supervisors.

4. The Meeting approved the change of company name:

a. Current name:

- Name in Vietnamese: Công ty Cổ phần ALPHANAM

- Name in English: ALPHANAM Joint Stock Company

- Short name: ALPHANAM JSC

b. New name:

- Name in Vietnamese: Công ty Cổ phần Đầu tư ALPHANAM

- Name in English: ALPHANAM Investment Joint Stock Company

- Short name: ALPHANAM INVEST

5. The Meeting approved to supplement additional lines of business.

6. The Meeting approved to change the Company's legal representative:

- Current legal representative: Mr. Nguyen Tuan Hai, CEO

- New legal representative: Mr. Bui Hoang Tuan, CEO

7. The Meeting approved to adjust the articles of association.

8. This resolution was approved on August 04, 2012.