HIG: Board Resolution

On 25/02/2014, HIPT Group Joint Stock Company announced the Board resolution as follows:

**Article 1: Approve the recording list of shareholders**

* Record date for register : 20 March 2015
* Stock name: HIPT Group Joint Stock Company
* Stock code: HIG
* Stock type: Common share
* Par value: VND 10,000/share

**Article 2: Approve the recording list of shareholders for annual General Meeting of Shareholders 2015 and dividend payment 2014**

The recording list of shareholders was carried out in accordance with Vietnam Securities Depository. The record date was 20/3/ 2015

* **Annual Meeting of Shareholders 2015**
* Exercise rate: 01 share – 01 voting right
* Exercise time: expected on 18/04/2015
* Location: The Company will announce in letter of invitation
* Contents of Meeting
* Approve the operation results in 2014 and operation plans in 2015
* Report the Company’s management situation in 2014 of BOD
* Report of SB in 2014
* Other important problems related to authority of AGM
* **Dividend advance 2014 in cash**
* Exercise rate: 5% shares (for each 01 shares will receive VND 500)
* Exercise time: expected on 15/05/2015
* Location
* For deposited securities: Receiving dividend at the place which depository account was opened
* + For undeposited securities: Receiving dividend at Accounting room, HIPT Group Joint Stock Company, 152 Thuy Khue, Tay Ho, Hanoi from 15/05/2015

**Article 3: Board of General Manager of HIPT Group JSC has responsibility to implement this resolution in accordance with regulations of the Company and Law**

**Article 4: The Resolution takes effect as from the signing date**