

## HHS: Resolution of Annual General Meeting 2015

Hoang Huy Investment Services Joint Stock Company announced the resolution of Annual General Meeting 2015 dated January 28, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors about the implementation of tasks in 2014 and plan for 2015.
- II. To approve the report of the Directorate about business performance in 2014 and plan for 2015:
  1. Business performance in 2014:

No.	Item	Unit	Plan for 2014	Implementation in 2014	Implementation vs. Plan
1	Total revenue	VND million	620,000	1,423,761	229.6%
2	Profit after tax	VND million	85,000	135,853	159.8%

2. Business plan for 2015:

No.	Item	Unit	Plan for 2014
1	Total revenue	VND million	1,500,000
2	Profit after tax	VND million	140,000

- III. To approve the report of the Board of Supervisors.
- IV. To approve the 2014 financial statements audited by VACO – Hai Phong Branch.

Here are some main items:

1. Business performance:

No.	Item	Unit	Year 2013	Year 2014
1	Total assets	VND million	679,488	1,441,297
2	Net revenue	VND million	498,950	1,423,761

2. Expense structure:

No.	Item	Unit	Year 2013	Year 2014
1	Selling expense	VND million	4,706	33,276
2	Administrative expense	VND million	3,483	13,430
3	Financial expense	VND million	3,839	8,092

3. Profit structure:

No.	Item	Unit	Year 2013	Year 2014
1	Net operating profit	VND million	82,373	137,786
2	Profit before tax	VND million	82,371	138,039
3	Profit after tax	VND million	82,050	135,853

V. Plan for profit distribution and dividend payment for 2014:

No.	Item	Amount (VND)
1	Remaining profit after tax in 2013 and previous years	11,116,488,129
2	Profit after tax in 2014	135,853,280,678
3	Reserve fund for the charter capital (5% profit after tax)	6,792,664,034
4	Retained profit in 2014	129,060,616,644
5	Cumulated profit	140,177,104,773
6	To pay 20% dividend for 2014 (10% in cash & 10% in stock)	114,728,482,000
7	Remaining profit	25,448,622,773

VI. To approve a remuneration scheme for the Board of Directors and the Board of Supervisors in 2015:

- The Board of Directors:

No.	Object	Remuneration/person/month
1	Chairman of the Board of Directors	3,000,000
2	Member of the Board of Directors	2,000,000

- The Board of Supervisors:

No.	Object	Remuneration/person/month
1	Head of the Board of Supervisors	2,000,000
2	Member of the Board of Supervisors	1,000,000

VII. To approve not to invest in Hung Viet Trading Joint Stock Company.

VIII. To approve a stock issuance plan to pay dividend for 2014 and to exchange with shares of Hoang Giang Service Development Joint Stock Company.

1. Stock type: common stock
2. Par value: VND10,000/share
3. Issue volume: maximum: 53,631,424 shares, minimum: 41,736,424 shares.

No.	Issuance plan	Maximum vol.	Minimum vol.
1	To pay dividend for 2014 with an exercise ratio of 10%	5,736,424	5,736,424
2	To exchange with Hoang Giang Service Development Joint Stock Company (HG) with an exchange ratio of 1:1	47,895,000 (equivalent to 99.78% of HG)	36,000,000 (equivalent to 75% of HG)
	Total	53,631,424	41,736,424

4. Charter capital increased after the stock issuance: maximum: VND1,109,956,650,000; minimum: VND991,006,650,000.

5. Exchange ratio: 1:1 (HHS share for HG share)

IX. To approve to choose an independent auditing company for fiscal year 2015.

X. To approve to amend the Company's Charter.