

HAP: Resolution of AGM 2015

Hapaco Group Joint Stock Company announced the resolution of Annual General Meeting 2015, which was held on May 10, 2015:

Article 1:

2.1 Approve the report on the 2014 audited financial statements.

2.2 Approve business targets for 2015:

- Total revenue: VND517 billion
- Profit before tax: VND60 billion
- Dividend: 10% (5% expected to be paid in cash)

Article 2:

2.1 Approve the report of the Board of Directors.

2.2 Approve the remuneration of the Board of Directors and the Board of Supervisors in 2015: 3% of the before-tax profit, and bonus: 10% of the exceeded after-tax profit.

Article 3: Approve the report of the Board of Supervisors.

Article 4:

4.1. Approve the report on the implementation of Green International Hospital.

4.2 Approve the report on profit distribution and dividend payment for 2014:

- Dividend: 10%. In which: 5% in cash, 5% in stock.
- Bonus and welfare fund: VND1,396,629,841 (5% of the after-tax profit in 2014)

Article 5: Approve to authorize the Board of Directors to choose 01 in 04 following auditing companies for auditing HAP's financial statements in 2015:

1. Vietnam Auditing and Evaluation Co., Ltd.
2. Viet People Auditing Company Limited
3. AASC
4. Earnst & Young Vietnam.

Article 6:

6.1 Approve the report on the result of stock offering to increase capital.

6.2 Approve the policy on equitizing and increasing the charter capital of Hapaco Hai Au Co., Ltd. and Green International Hospital Co., Ltd. by issuing shares or convertible bonds.