

KSA: Resolution of Annual General Meeting 2015

Binh Thuan Hamico Mineral Joint Stock Company announced the resolution of Annual General Meeting 2015 (AGM 2015), which was organized on April 20, 2015:

Article 1: The AGM approved the audited financial statements of 2014.

Article 2: The AGM approved the choosing auditing firm to audit 2015 financial statements.

Article 3: The AGM approved business plan for 2015 with main items below:

By: VND

No.	Item	Implement in 2014	Plan for 2015
1	Revenue	69,301,513,623	150,000,000,000
2	Profit after tax	27,271,230,934	30,000,000,000

Article 4: The AGM approved reports of 2014 the Board of Directors.

Article 5: The AGM approved reports of 2014 by the Board of Supervisors.

Article 6: The AGM approved reports of 2014 by the Senior management

Article 7: The AGM approved the BOD in the term 2015-2019:

Pham Thi Hinh – Chairman of the BOD

Hoang Dinh Ke – member

Vo Phuong Lam – member

Lam Hoang Giang – member

Pham Quoc Tue - member

Article 8: The AGM approved that the Chairman would concurrently hold the position of CEO of KSA.

Article 9: The AGM approved the BOS in the term 2015-2019:

Tran Thi Kim Thu – Head of the Supervisory Board

Nguyen Dinh Truong – member

Tran Kien Cuong - member

Article 10: The AGM approved to cancel restructuring plan and private placement plan.

Article 11: The AGM approved the issuing shares to increase charter capital from VND373,709,440,000 to VND1,044,273,600,000

- Issue volume: 67,056,416 shares
- Objects of the issue: Existing shareholders and Strategic investors
- Offer price: VND10,000/share
- Exercise ratio: **2:3** (issue to existing shareholders.) and issue 11,000,000 shares to strategic investors.
- Implement date: in 2015.

Article 12: The AGM approved to set up representative offices in Ha Noi:

Representative offices address: 34 Hai Ba Trung Street, Trang Tien Ward, Hoan Kiem District, Ha Noi City.

Article 13: The AGM approved to close branches in Ha Noi City and HCM City.

Article 14: The AGM assigned to the Board of Directors to implement this resolution.