

KSS: Resolution of Annual General Meeting 2015

Nari Hamico Minerals Joint Stock Corporation announced the resolution of Annual General Meeting 2015 dated June 30, 2015 as follows:

Resolved

- I. To approve the report on the 2014 business result and the company's business plan for 2015 as follows:
 - The 2014 business result:
 - Revenue: VND 330,341,302,578
 - Profit: VND 3,949,952,512
 - Business plan for 2015:
 - Revenue: VND 150,000,000,000
 - Profit after tax: VND 5,000,000,000
 - Dividend payment rate: 0%
- II. To approve the report of the Board of Supervisors about the business performance.
- III. To approve the report of the Board of Directors about the business performance.
- IV. To approve the 2014 financial statement audited by Branch of Vietland Auditing And Consulting Company Limited in Hanoi.
- V. To approve not to reserve funds, pay the 2014 dividend and pay the dividend for 2015
- VI. To approve the dismissal of the Chairman of the Board of Directors, member of the Board, the Chairman of the Supervisory Board, Managing Director, Chief Accounting as follows:
 1. Mr. Nguyen Van Dinh – the Chairman of the Board of Directors and Managing Director as well.
 2. Ms. Ha Thi Thu Huyen – member of the Boards and Chief Accounting as well.
 3. Mr. Kieu Cong Hoat – member of the Boards and Deputy Managing Director as well.
 4. Ms. Trinh Thi Hoa – the Chairman of the Supervisory Board
- VII. To approve the change of business license and amend the company's charter as follows:
 1. Change the Managing Director – the company's representative.
 2. Change the company's headquarter address from Lung Hoan village, Xuat Hoa commune, Bac Kan town, Bac Kan province, Vietnam to Lung Hoan village, Xuat Hoa ward, Bac Kan City, Bac Kan Province, Vietnam.
To authorize the Board of Directors to execute the procedures on the change of business registration certificate, the company's charters and the other related problems.
- VIII. To approve the remuneration scheme for the Board of Directors, Supervisory Board in 2014 and plan for 2015 as follows:

Total remuneration and expenses for the Board of Directors:	VND 120,000,000
Total remuneration and expenses for the Board of Supervisors:	VND 36,000,000
Total:	VND 156,000,000

IX. To approve to select an financial auditing firm for the 2015.

X. To approve the company's restructuring plan

XI. To approve the election results period 2012-2016 as follows:

1. Mr. Dinh Ngoc Tuyen was elected as member of the Board of Directors.
2. Mr. Vu Van Van was elected as member of the Board of Directors.
3. Ms. Nguyen Thi Thu Trang was elected as member of the Board of Directors.
4. Mr. Bui Xuan Tuan was elected as member of the Board of Supervisors.

The Annual General Meeting of Shareholders also approved:

1. Mr. Dinh Ngoc Tuyen was elected as the Chairman of the Board of Directors as well as Managing Director – the company's representative.
2. Mr. Vu Van Van was elected member of the Board of Directors as well as Managing Director.
3. Mr. Bui Xuan Tuan was elected as the Chairman of the Supervisory Board.

Below is the list of the Board of Directors period 2012-2016

NO	Full name	Title
1	Dinh Ngoc Tuyen	The Chairman of the Board of Directors as well as Managing Director
2	Truong Quang Nhan	Member of the Board of Directors
3	Vu Van Van	Member of the Board of Directors as well as Deputy Managing Director
4	Nguyen Van Dung	Member of the Board of Directors
5	Nguyen Thi Thu Trang	Member of the Board of Directors

Below is the list of the Board of Supervisors period 2012-2016

NO	Full name	Title
1	Bui Xuan Tuan	The Chairman of the Board of Supervisors
2	Pham Thi Hai Yen	Member
3	Nguyen Van Long	Member

XII. Implementation provision

This resolution was approved by the Annual General Meeting of Shareholders and took effect as from June 30, 2015.

The Board of Directors, the Supervisory Boards, the Board of Directorate of the company and the related people are responsible for executing this resolution.