

HAI: Resolution of extraordinary general meeting 2015

HAI Agrochem Joint Stock Company announced the resolution of extraordinary general meeting 2015:

Article 1: Approving the reviewed financial statements for the first 06 months of 2015.

Article 2: Approving a plan for issuing shares to increase the charter capital: (i) Issuing shares to increase the charter capital from the owner's equity (issuing bonus shares to the existing shareholders); (ii) Offering shares to the existing shareholders.

Article 3: Approving the resignation of Mr. Dang Thanh Cuong as Member of the Board of Directors.

Article 4: Approving the resignation of Mr. Mai Tri Dung as Member of the Board of Directors.

Article 5: Approving the resignation of Ms. Pham Thi Hai Ninh as Member of the Board of Directors.

Article 6: Approving the resignation of Ms. Nguyen Thi Thu Hong as Member of the Board of Supervisors.

Article 7: Appointing Ms. Nguyen Binh Phuong as Member of the Board of Directors in term 2012-2017.

Article 8: Appointing Mr. Tran The Anh as Member of the Board of Supervisors in term 2012-2017.

Article 9: Approving the policy on the use of capital. Accordingly, the Company will invest the whole proceeds from the two stock offerings in HAI Real Estate Investment and Development Co., Ltd.

Article 10: Approving to change the accounting years.

Article 11: Approving the amendment of Charter.

Article 12: Approving to authorize the Board of Directors to decide issues under the authority of the Board.

Article 13: This resolution shall take effect from the date of signing.