

VHG: Resolution of AGM 2015

Viet - Han Corporation announced the resolution of the 2015 annual general meeting dated June 30, 2015:

Article 1: AGM approved report of the Board of Directors, the Board of Supervisors and the Senior management and the audited financial statements in 2014 report on profit and loss in 2014:

Article 2: AGM approved the report on profit and loss in 2014, the 2014 profit distribution and business plan for 2015:

- a. Business result on Financial Statement:

By: billion dong

Total asset	1,072
Equity	750
Revenue, financial income, other income	469
Profit after tax	92
EPS	VND1,774/share

- b. The 2014 profit distribution:

By: billion dong

Dividend	75
Remuneration of the Board of Directors, the Board of Supervisors in 2013	0.204
Bonus & welfare fund	0.5

The 2014 dividend payment in stock:

- Payment date: expected in Quarter 3- Quarter 4/2015
- Exercise ratio: **20:1**

The one who owns 20 shares at the record date will receive 01 new shares.

- Estimated issue volume: 7,500,000 shares.

AGM approved business plan for 2015:

By: Billion dongs

Equity	1,500
Revenue, financial income, other income	950
Consolidated profit after tax	225
Dividend (% Charter capital)	10

The 2015 payment dividend plan: in cash, in stock

- Exercise ratio: 10%
- Payment date: Authorizing the BOD to choose payment date

Article 4: AGM approved to choose an auditing firm for 2014 in 05 auditing firm: (ACC, Dat Viet, VACO, IFC, Thang long - TDK).

Article 5: AGM approved the resignation of Ms. Pham Tien Dung as Chairman of the Board of Directors and a member of the BOD, Mr. Nguyen Ga Nop as a member of the BOD, Ms. Nguyen Thi Phuong as Head of the Supervisory Board and Mr. Le Duc Minh as a member of the Supervisory Board.

Article 6: AGM approved to elect Mr. Tran Xuan Hieu, Deputy Chairman of the BOD as Chairman of the BOD, Mr. Vu Anh Tuan as a member of the BOD, Mr. Khuat Duy Tien as a member of the BOD, Ms. Le Thi Cam Van as a member of the Supervisory Board and Ms. Ho Thi Thu Hong as a member of the Supervisory Board.

Article 7: AGM approved to amending the Articles of Association.