

HLG: Resolution of Annual General Meeting 2015

Hoang Long Group announced the resolution of Annual General Meeting 2015 dated June 26, 2015 as follows:

Resolved

- I. To approve the 2014 profit distribution plan as follows: no reserve funds and dividend payment in 2014.
- II. To approve the report on the 2014 consolidated business results; business plan for 2015, the 2014 consolidated financial statement and the report of the Board of Supervisors.
 1. The 2014 consolidated financial statement:
 - Charter capital (including bonus shares): VND 443,753,850,000
 - Net revenue: VND 1,426,895,342,544
 - Profit after tax: VND (42,282,381,064)
 - Earnings per share (EPS): VND (956)
 2. Business plan for 2015:
 - Charter capital (including bonus shares): VND 443,753,850,000
 - Net revenue: VND 1,560,000,000,000
 - Profit after tax: VND 22,500,000,000
 - Earnings per share (EPS): VND 509
 3. To approve to pay the 2015 profit as follows: the expected profit for the 2015 is not high, thus the AGM asks to retain this profit to make up a loss in 2013 & 2014.
- III. To approve the Board of Directors to choose an auditing firm for the 2015 fiscal year.
- IV. To approve the dismissing and appointment of the member of the Board of Directors as follows:
 1. To dismiss Mr. Chau Minh Dat as the member of the Board of Directors during the term 2012-2017 as per his letter of resignation.
 2. To appoint Mr. Nguyen Quoc Dao as the member of the Board of Directors to replace Mr. Chau Minh Dat.
- V. Implementation provision:

The Board of Directors, the Supervisory Board, the Board of Directorate, its member companies, shareholders, employees are responsible for executing this resolution.