

HRC: Board Resolution on raising charter capital

Hoa Binh Rubber Joint Stock Company (HORUCO) announced the resolution of the BOD on raising charter capital on August 28, 2015 as follows:

Article 1: The BOD approved to raise charter capital as follows:

- Registered charter capital: VND172,609,760,000
- Increased amount: VND69,043,900,000
- Amended charter capital (after the increase): VND241,653,660,000
- Date of amendment: August 18, 2015
- Method of charter capital increase: to issue shares in order to raise the share equity from owner's equity.
- After the increase of charter capital, the shareholding structure shall be changed as follows:

No.	Name of Shareholder	Total number of share after the increase in charter capital (share)	Total value of share after the increase in charter capital (share)	Ratio
1	The Vietnam Rubber Group	13,305,600	133,056,000,000	55.06
2	Others shareholders	10,859,766	108,597,660,000	44.94
Total		24,165,366	241,653,660,000	100

Article 2: Amendment of Point 1 Article 5 of the current of the Company to be compatible aforementioned shareholding structure, assigning the legal representative to complete and execute the issuance of the amended of the current Charter, which has been updated with the revised content mentioned above.

This resolution takes effect from the date signing.