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| Code | MHC |
| Company name | MHC Joint Stock Company |
| Date | 28/9/2015 |
| Subject | The Resolution of Extraordinary General Meeting 2015 |

Content:

MHC Joint Stock Company (MHC) announced the Resolution of Extraordinary General Meeting dated September 29, 2015 as follows:

Resolved

- I. To approve the plan for share issue to all employees in 2015
- Name of issuing share: MHC Joint Stock Company
 - Stock code: MHC
 - The charter capital before the offering: VND 271,109,080,000
 - The number of shares before the offering: VND 27,110,908 shares
 - The number of treasury shares: 120 shares
 - The number of outstanding shares before the offering: 27,110,788 shares
 - The number of estimated shares to be offered: 1,355,539 shares
 - Ratio of the number of issued shares/ Total number of the existing shares: 5%
 - Expected time of issuance: Quarter IV/2015 – Quarter I/2016
 - The objects of the offering: all employees
 - The number of issued shares: 1,355,539 shares
 - Type of issuing share: common share, restriction on transferring within one year since completion of issuance.
 - Par value: VND 10,000/ share
 - Offer price: VND 10,000/ share
 - The standards for officers' and staff including:
 - √ Job seniority
 - √ Title
 - √ Capacity and contribution to the company
 - The General Meeting of Shareholders authorized the Board of Directors to decide the list of all employees who have the right to purchase the additional shares.
 - The number of shares that the employees refuse to purchase partly or in whole shall be authorized the Board of Directors to redistribute to the other subjects with a price not lower than the one offered to the employees.
 - Plan of use of proceeds:
 - Total expected number of shares to be issued: VND 13,555,390,000
 - Plan of use of proceeds:
 - + To supplement the working capital
 - Adjustment of the company's charter, change of the business registration.
 - The additional listing of newly issued shares at Hochiminh Stock Exchange and the depository registration at Vietnam Securities Depository.
 - The General Meeting of Shareholders authorized the Board of Directors to choose the appropriate issuance time.

II. To approve the resignation of the members of the Board of Directors and the Board of Supervisors.

- The resignation of the members of the Board of Directors as follows:

1. Mr. Vu Thanh Trung
2. Mr. Nguyen Duc Hai
3. Mr. Nguyen Quoc Viet

- The resignation of the members of the Board of Supervisors as follows:

1. Ms. Doan Kim Dung
2. Mr. Thai Duy Duc
3. Mr. Nguyen Viet Dung

III. To approve to elect the additional members of the Board of Directors in Term 2015-2020 as follows:

1. Mr. Dang Tien Thanh
2. Mr. Pham Van Nguyen

IV. To approve to elect the additional members of the Board of Supervisors in Term 2015-2020 as follows:

| Full name | Total number of voting rights | Ratio (%) |
|------------------------|--------------------------------------|------------------|
| Ms. Le Thi Huyen Trang | 23,912,040 | 99.92% |
| Mr. Dang Xuan Quang | 23,939,325 | 100.03% |
| Ms. Nguyen Thuy Nga | 23,930,090 | 99.99% |

V. Implementation provision:

To authorize the Board of Directors and the Board of Supervisors are responsible for executing this resolution.

The resolution shall take effect from the date of signing.