**HTC: Board resolution**

On 03/02/2016, HocMon Trade JSC announced the board resolution as follows:

1. Approve the FS of 2015 of Holding Company and Consolidated FS of 2015

2. Approve the operating plan for 2016

3. Approve the dividend payment stage III of 2015

- Payment rate: 5%/share (shareholders receive VND 500 for every share they own)

- Total dividend payment: VND 2,625,000,000

Authorize Chair of Board of Directors to decide the time and record date of the dividend payment

4. This Board resolution takes effect on the date of signature