**HNP: Regarding approval of the record date**
On 6 Mar 2016, Hanel Plastics Joint Stock Company announced the board resolution regarding approval of the record date as follows:

Approve the day to record the list of shareholders implementing the rights to attend Annual Meeting of shareholders of 2017:

* Name of stock: stock of Hanel Plastics Joint Stock Company
* Stock type: Common stock
* Par value: 10,000 dongs
* Exercise rate: 1 voting rights/ 1 share
* Record date: 22 Mar 2017
* Expected implementation period: within Apr 2017
* Place: as announced in the invitations
* Contents of the meeting:
	+ Approve reports of Management Board, Board of Director and Supervisory Board of 2016
	+ Approve audited financial statement of 2016, selection of auditing unit for financial statements of 2017
	+ Approve distribution plan of 2016
	+ Approve operation plan and dividend plan for 2017
	+ Approve remuneration of Board of Director and Supervisory Board
	+ Other contents.