**TAG: Extraordinary General Meeting of shareholders Mandate of 2017**

On 7 Mar 2017, Tran Anh Digital World JSC announced Extraordinary General Meeting of shareholders Mandate as follows:

1. Approve the supplement in Point 1, Article 3, the Company’s Charter: “The Company target operation”

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| No. | Industry lines |
| 1 | -Export and Import products of the Company- Authorized collection services for some charges as follows:+Electricity, water, Internet ADSL, cable TV, telephone+ Life insurance, tuition+ Transportation tickets, plane tickets, train tickets, movie tickets, event tickets, hotel booking, online shopping+Add money to digital account, mobile account, game account+ Authorized to collect fees from financial services such as: Installment payments, Consumer loans, Credit card payment |

 Authorize to the Manager to implement necessary procedures to change the business registration

1. Change Article 42. Fiscal year

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| --- | --- |
| Old contents | Amended contents |
| Fiscal year of the Company starts from the first day of January every year and ends on 31st of December of the same year. The first fiscal year starts from the date receiving Business Registration certificate and ends on 31st of December of the day right after the day receiving Business Registration certificate. | Fiscal year of the Company starts from 1st April and ends on 31st March of the next year. The first fiscal year starts from the date receiving Business Registration certificate and ends on 31st of December of the day right after the day receiving Business Registration certificate. |

1. Approve advance dividend payment of 2016:

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| Advance dividend rate of 2016 | 8%/par value (800 dongs/share) |
| Advance dividend payment method | By cash |
| The payment sources | Remaining profit after tax |
| Expected payment time | March, April of 2017 |

Authorize Management Board to implement the procedures in accordance with laws.

1. This resolution takes effect as from the signing date.

Members of Board of Directors and Management Board of Tran Anh Digital World JSC are responsible for carrying out this resolution.