**IBC: General Meeting of Shareholders Mandate of 2017**

On 8 Mar 2017, Apax Holdings Joint Stock Company announced General Meeting of Shareholders Mandate of 2017 as follows:

1. General Meeting of Shareholders of 2017 of Apax Holdings Joint Stock Company approved the following contents:
2. Approve report on activities of Board of Directors 2016 and the plan for 2017, and2018.
3. Approve report on activities of Supervisory Board
4. Approve report of Management Board regarding operation results of 2016 and the plan for 2017, and 2018
5. Approve audited financial statements of 2016
6. Approve reports on auditing capital and using proceeds of private placement of Dec 2016
7. Approve statements of investing, contributing capital in affiliated companies and associated company
8. Approve statements of the plan for issuing shares to increase the Charter capital
9. Approve the plan for listing IBC on HOSE
10. Approve terminating business places and changing the Head Office address as well as contact details
11. The plan for salary fund, remuneration of Board of Directors and Supervisory Board of 2017
12. Approve changing the Charter
13. Approve appointing auditing unit of 2017
14. Regarding resignation of Ms. Kieu Thi Ngoan
15. Assign Board of Directors, Management Board, Supervisory Board to perform the above contents in accordance with the Company’s charter and laws.
16. This mandate takes effect as from the signing date. Board of Directors, Management Board, Supervisory Board, shareholders, and related persons are responsible for carrying out this resolution.