**BMJ: Board Resolution**

On 3 Mar 2017, Becamex Mineral Joint Stock Company announced Board Resolution as follows

1. Approve holding the Annual General Meeting of Shareholders of 2017 including the following contents:
2. The time to hold the meeting: Tuesday, Apr 04 2017
3. The place to hold the meeting: Becamex Tower Building, No. 230 Binh Duong Avenue, Phu Hoa Ward, Thu Dau Mot City, Binh Duong province
4. Record date: 17 Mar 2017
5. Contents of the meeting:
* Report on activities of 2016 of Board of Directors, and the plan for2017
* Report on operation result of 2016 and the plan for 2017 of Management Board
* Report on the activities of2016 of Supervisory Board
* Approve audited financial report of 2016 and profit distribution of 2016
* Approve the operation plan for 2017 and distribution plan for 2017
* Select auditing company of2017
* Approve remuneration for members of Board of Directors and Management Board of 2017
* Other contents
1. Members of Board of Directors, Management Board and departments of the Company are responsible for carrying out this resolution.

This resolution takes effect as from the signing date.