**CAN: Board resolution**

On 28/04/2017**,** Ha Long Canned Food Joint Stock Company announced the board resolution as follows:

**Article 1:** Board of Directors approve the record date to perform 2016 cash dividend payment with 5%/value ratio (equivalent to VND 500/share) is 19/05/2017 and the payment date shall be 15/06/2017.

**Article 2:** Board of Directors assigns Chairman of BOD to sign the Announcement on last record date to perform 2016 cash dividend payment and send to Vietnam Securities Depository in accordance with the Law.

**Article 3:** Board of Directors assign General Director to prepare the financial resource for 2016 dividend payment.

**Article 4:** This resolution takes effect from the signing date. Board of Directors, Board of Supervisors, Executive Board, related individuals, unit of Ha Long Canned Food Joint Stock Company are responsible for implementing this Resolution.