**KHD: Annual General Mandate**

On 12th April, 2017, Hai Duong Mineral Processing Exploiting Joint Stock Company announced the Annual General Mandate as follows:

**Article 1.** To approve the Board of Directors' report on the management and direction of production and business activities in 2016, the plan for 2017 (*Report No. 03/BC-HDQT dated 05/4/2017 of the Board of Directors*).

1.1 To approve the business results in 2016 with the following main targets:

- Sales revenue: VND 125,321.9 million

- Profit after corporate income tax: VND 8,905.1 million

*The voting rate is 99.47% of the total voting shares at the meeting.*

1.2 To approve the business plan for 2017 with the following basic financial indicators:

- Sales revenue: VND 145,800 million

- Profit after corporate income tax: VND 7,200 million

- Dividend rate: 20% per year

*The voting rate is 99.47% of the total voting shares at the meeting*.

**Article 2.** To approve the report of the Supervisory Board in 2016, the plan for 2017 *(Report No. 02/BC-BKS dated 05/4/2017 of the Supervisory Board)*.

*The voting rate is 99.72% of the total voting shares at the meeting*.

**Article 3.** To approve the audited financial statements in 2016.

*The voting rate is 99.72% of the total voting shares at the meeting*.

**Article 4.** To approve the profit distribution plan in 2016:

\* After-tax profit distribution plan in 2016:

*Unit: VND*

|  |  |  |
| --- | --- | --- |
| Targets | Performance | Note |
| 1. Profit before tax | 11,254,813,289 |  |
| 2. Corporate income tax payable | 2,349,659,926 |  |
| 3. Profit after tax | 8,905,153,363 |  |
| 4. Previous year’s undistributed profit  | 5,863,642,704 |  |
| 5. Total undistributed profit as of 31/12/2016 | 14,768,796,067 |  |
| 6. Profit distribution: | 5,634,820,000 |  |
| - Deduction for reward and welfare funds | 2,200,000,000 |  |
| - Dividend payment in cash: 20% of charter capital *(Advance in December, 2016)* | 3,434,820,000 |  |
| 7. Remaining undistributed profit  | 9,133,976,067 |  |

*The voting rate is 96.1% of the total voting shares at the meeting*.

**Article 5.** To approve the statement on the remuneration settlement of the Board of Directors, the Supervisory Board in 2016, the plan for 2017.

- Settlement in 2016:

+ Total remuneration for members of the Board of Directors: VND 420 million.

+ Total remuneration for members of Supervisory Board: VND 168 million.

- Plan for 2017:

+ Total remuneration for members of the Board of Directors: VND 420 million.

+ Total remuneration for members of Supervisory Board: VND 168 million.

*The voting rate is 96.7% of the total voting shares at the meeting*.

**Article 6.** To approve the statement on reward for the Executive Board in 2017.

To reward 20% of the after-tax profit in excess of the 2017 plan for the Executive Board, such reward (if any) will be deducted from after-tax profit in 2017.

*The voting rate is 95.35% of the total voting shares at the meeting*.

**Article 7.** To approve the statement on selection of auditors for the financial statements in 2017.

To select **Deloitte Vietnam Company Limited** to audit the Company's financial statements in 2017, including 6-month review.

*The voting rate is 99.72% of the total voting shares at the meeting*.

**Article 8.** To approve the statement on the change in Company name and amendment to the Articles of association *(Statement No. 08/TTr-HDQT dated 05/4/2017 of the Board of Directors).*

*The voting rate is 95.92% of the total voting shares at the meeting*.

**Article 9.** This Resolution takes effect from 11.05 am on 12th April, 2017. The Board of Directors, the Supervisory Board and the Board of Management shall implement this Resolution./.