

Code **VHG**
Company name Quang Nam Rubber Investment Joint Stock Company
Date 07/19/2017
Subject Resolution on the 2017 AGM

Content:

Quang Nam Rubber Investment Joint Stock Company announced Resolution No.40 dated July 19, 2017 as follows:

1. Approving the report on the BODs and Supervisory Board result business in 2016.
2. Approving the audited financial statements in 2016 by The Dat Viet Auditing and Consultancy Company Limited.
3. Approving the remuneration of BODs and Supervisory Board in 2016: 0.1 billion dongs.
4. Approving the selection one of the auditing companies to audit financial statements in 2017:
 - VACO Audiitng Company Limited.
 - AAC Auditing and Accounting Company Limited.
 - Dat Viet Auditing and Consultancy Company Limited.
 - Chuan Viet Auditing and Consultancy Company Limited.
5. Approving the resignation and the appointment of BODs & Supervisory Board member:
 - The resignation of Mr. Tran Xuan Hieu as member of BODs.
 - The appointment of Ms. Pham Thi Minh Phuong as member of BODs for the period 2016 – 2020.
 - The resignation of Ms. Le Cam Van as member of Supervisory Board.
 - The appointment of Ms. Nguyen Thi Thanh Hoa as member of Supervisory Board for the period 2016 – 2020.
6. Approving the business result in 2016 and plan for 2017:
 - a. Business result in 2016:
 - Parent company:

No.	Content	Unit	Amount
1	Total assets	billion dongs	1,645
2	Equity	billion dongs	1,500
3	Revenue	billion dongs	1,023
4	Profit after tax	billion dongs	0,527
5	EPS	dongs/share	3.62

- Business result in 2016 (consolidated):

No.	Content	Unit	Amount
1	Total assets	billion dongs	1,715
2	Equity	billion dongs	1,500
3	Revenue	billion dongs	1,221
4	Profit after tax	billion dongs	(30)
5	EPS	dongs/share	(223)

b. Business plan in 2017:

No.	Content	Unit	Amount
1	Revenue	billion dongs	500
2	Profit after tax	billion dongs	(200)

7. Approving the collecting shareholders' opinion to implement delisting, transfer of shares to UPCOM to ensure the investor and shareholder's interest.