

Code HLG
Company name HOANG LONG Group
Date 04/19/2016
Subject Resolution of AGM 2016

Content:

HOANG LONG Group announced the resolution of the 2016 annual general meeting dated April 15, 2016:

Article 1: AGM approved profit distribution plan for 2015:

In 2015 business result was good but profit hasn't offset losses of over 2 years ago so the firm did not distribute funds and dividend.

Article 2: AGM approved report on profit and loss in 2015 and business plan for 2016, the audited financial statements in fiscal year 2015.

Target of consolidated financial:

By: dongs

	2015
Charter capital	443,753,850,000
Net revenue	1,892,865,438,938
Profit after tax	140,057,716,362
EPS (dongs/share)	3,167

2. Business plan for 2016:

By: billion dongs

	Plan for 2016
Charter capital (dongs)	443,753,850,000
Revenue	2,107
Profit after tax	96.9
EPS (dongs/share)	2,191

3. Profit distribution plan for 2016:

- Expected in 2016 profit will not high so the firm will not distribute.

Article 3: AGM authorized the Board of Directors to choose an auditing firm for fiscal year 2016.

Article 4: AGM approved to amend the company's regulation.