

Code **MHC**
Company name Hanoi Maritime Holding Company
Date 04/25/2016
Subject **Resolution of Annual General Meeting 2016**

Content:

Hanoi Maritime Holding Company announced the resolution of the 2016 annual general meeting dated April 23, 2016:

Article 1: AGM approved business result in 2015 and business plan for 2016:

1.1 Business result in 2015:

By: Billion dongs

Total income and other income	150.3
Profit	112.4

1.2 Business plan for 2016:

By: Billion dongs

Total income and other income	135
Total profit	44

Article 2: AGM approved reports of the Board of Directors.

Article 3: AGM approved reports of the Board of Supervisors

Article 4: AGM approved the 2015 profit distribution

Article 5: AGM approved to choose an auditing firm for fiscal year 2016.

Article 6: AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2016:

- Remuneration of the Board of Directors and the Board of Supervisors in 2016.
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Article 7: AGM approved to elect the BOD Chairman concurrently as CEO.

Article 8: AGM approved to set up a subsidiary:

- Name of the subsidiary: Marina Investment Co., Ltd
- Address: 92 Vo Thi Sau Street, Thanh Nhan Ward, Hai Ba Trung District, Ha Noi City.
- Charter capital: VND120,000,000,000 (Hanoi Maritime Holding Company contributed 99% of the charter capital).

Article 9: AGM approved to change of using the proceeds of the public offering.

Article 10: AGM approved Mr. Nguyen Cong Tuan and Mr. Duong Phi Hung replaced Mr. Le Ba Tho and Mr. Do Hoang Phuong as members of the BOD in the term 2015-2020.