

<b>Code</b>	<b>TLH</b>
<b>Company name</b>	Tien Len Steel Corporation Joint Stock Company
<b>Date</b>	03/14/2017
<b>Subject</b>	Resolution of Annual General meeting 2017

**Content:**

Tien Len Steel Corporation Joint Stock Company announced the Resolution of Annual General meeting 2017 dated March 12, 2017:

Article 1: Approving the report by the Board of Supervisors.

Article 2: Approving the selection of an audit company for 2016.

Article 3: Approving the report by the Board of Directors regarding business performance in 2016 and plan for 2017:

Business performance in 2016:

- Revenue: 4,055.11 billion dongs
- Deduction: 2.14 billion dongs
- Total expenses: 3,533.67 billion dongs
- Profit before tax: 547.55 billion dongs
- Profit after tax: 469.37 billion dongs
- Basic earnings per share: 5,473 dongs/share

Business plan for 2017:

- Revenue: 4,500 billion dongs
- Total expenses: 4,186.35 billion dongs
- Profit before tax: 331.62 billion dongs
- Profit after tax: 265.32 billion dongs
- Basic earnings per share: 3,012 dongs/share
- Ratio of basic earnings per share: 30.12%

Article 4: Approving the 2016 audited financial statements.

Article 5: Approving the regulation document on the additional election of the Board of Supervisors for term 2014 – 2019.

Article 6: Approving the list of nominees and candidates for the Board of Supervisors for term 2014 – 2019.

Article 7: Approving the profit distribution plan:

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Dividend for 2016: 20% (of which, 10% in stock and 10% in cash. In 2016, the Company paid 10% cash dividend).

Dividend for 2017: The Board of Directors was authorized to decide.

Article 9: Approving the remuneration for Board of Director and Board of Supervisors.

Article 10: Approving the plan for issuing dividend shares to the existing shareholders to raise the charter capital:

- Exercise rate: 100:10
- Number of shares expected to issue: 8,318,556 shares
- Time of implementation: Quarter 2.2017

Article 11: Approving to authorize the Board of Directors to decide some contents under the jurisdiction.

Article 12: Approving the result of additional election to the Board of Supervisors for term 2014 – 2019: Ms. Nguyen Thi Tam.