

**Code** HHS  
**Company name** Hoang Huy Investment Services Joint Stock Company  
**Date** 03/27/2017  
**Subject** Resolution of Annual General Meeting 2017

**Content:**

Hoang Huy Investment Services Joint Stock Company announced the resolution of Annual General Meeting 2017, which was organized on March 25, 2017 as follows:

Resolved

Article 1: To approve the report of the Board of Directors about the implementation of tasks in 2016 and plan for 2017.

Article 2: To approve the report of the Directorate about business performance in 2016 and plan for 2017:

1. Business performance in 2016:

No.	Item	Unit	Plan for 2016	Implementation in 2016	Implementation vs. Plan
1	Total revenue	VND million	4,000.000	1,577.706	39.4%
2	Profit after tax	VND million	398.000	138.527	34.8%

2. Business plan for 2017:

No.	Item	Unit	Plan for 2016
1	Total revenue	VND million	1,700,000
2	Profit before tax	VND million	163,000
3	Dividend		6-8%

Article 3: To approve the report on funds disbursement.

Article 4: To approve the report of the Board of Supervisors.

Article 4: To approve the 2016 financial statements audited by VACO in Hai Phong.

Here are some main items:

1. Business performance:

No.	Item	Unit	Year 2015	Year 2016
1	Total assets	VND million	2,937,878	3,152,397
2	Net revenue	VND million	3,507,998	1,576,843

2. Expense structure:

No.	Item	Unit	Year 2015	Year 2016
1	Selling expense	VND million	-7,594	6,484
2	Administrative expense	VND million	12,643	6,337
3	Financial expense	VND million	19,706	2,681

3. Profit structure:

No.	Item	Unit	Year 2015	Year 2016
1	Net operating profit	VND million	383,091	88,010
2	Profit before tax	VND million	509,997	155,326
3	Profit after tax	VND million	481,000	138,514

Article 6: Plan for profit distribution and dividend payment for 2016:

No.	Item	Amount (VND)
1	Remaining profit after tax in 2015	48,723,732,077
2	Profit after tax in 2016	138,514,676,294
3	Cumulated profit	187,238,408,371
4	Interim dividend payment (paid 4% cash dividend on November 09, 2016)	107,897,625,200
5	Remaining profit	79,340,783,171

Article 7: To authorize the Board of Directors to select an audit company for HHS' financial statements in 2017.

Article 8: To approve the remuneration scheme for the Board of Directors and the Board of Supervisors in 2017:

- The Board of Directors:

No.	Object	Remuneration/person/month (VND)
1	Chairman of the Board of Directors	3,000,000
2	Member of the Board of Directors	2,000,000

- The Board of Supervisors:

No.	Object	Remuneration/person/month (VND)
1	Head of the Board of Supervisors	2,000,000
2	Member of the Board of Supervisors	1,000,000

Article 9: This resolution shall take effect from the date of signing.