

Code LHG
Company name Long Hau Corporation
Date 04/03/2017
Subject Resolution on the 2017 AGM

Content:

Long Hau Corporation announced Resolution No.02/2017/NQ.ĐHĐCĐ dated March 31, 2017 as follows:

1. Approving the company's business result in 2016:

Unit: million dong

Content	Actual of 2015	Plan for 2016	Actual of 2016	Rate of actual of 2016/actual of 2015	Rate of actual of 2016/plan for 2016
Total revenue	298,476	404,178	609,127	204%	151%
Net revenue	231,896	404,178	480,225	207%	119%
Cost price	131,522	170,500	206,874	157%	121%
Expenses	46,781	60,650	64,343	138%	106%
	5,245		24,615		
Profit after tax	69,596	75,227	165,482	238%	220%
Investment	31,082	591,516	242,555	780%	41%

2. BODs continues to implement the plan to issue 23,929,595 shares, in which the company will issue 1,300,521 shares under ESOP and 22,629,074 shares to existing shareholders.

- The company raises its charter capital from 260,826,270,000 dong to 500,122,220,000 dong

3. Approving the audited financial statement in 2016:
4. Approving the plan for the profit distribution in 2016:

a/ The profit distribution in 2016:

Unit: dong

No.	Content	In 2016		
		Rate		Amount
1	Profit after tax			165,481,941,783
2	Dividend payment (cash)	15%	*charter capital	39,015,643,500
3	Deduction from funds			9,928,916,510
a	Reward fund	1%	* profit after tax	1,654,819,420

b	Worker welfare fund	3%	* profit after tax	4,964,458,250
c	Community welfare fund	2%	* profit after tax	3,309,638,840
4	Bonus			7,446,687,390
a	BODs	2%	* profit after tax	3,309,638,840
b	Supervisory Board	0.5%	* profit after tax	827,409,710
c	Executive Board	2%	* profit after tax	3,309,638,840
5	Remaining profit			109,090,694,383

b/ To pay dividends for 2016

5. Approving the remuneration payment to BODs, Supervisory and Secretary in 2016.
6. Approving a plan for the remuneration payment to BODs, Supervisory and Secretary in 2017.
7. Approving the company's business plan in 2017:

Unit: million dong

Content	Plan for 2016	Actual of 2016	Plan for 2017	Rate of plan for 2017/plan for 2016	Rate of plan for 2017/actual of 2016
Revenue	404,178	480,225	481,814	119%	100%
Operational expense	60,650	88,958	73,684	121%	83%
Financial expense	12,017	8,875	9,757	81%	110%
Profit after tax	75,227	165,482	101,322	135%	61%
Investment	591,516	242,555	677,375	115%	279%

8. Approving the selection of auditing company for 2017.
9. Approving the result of the supplementary election of member of BODs for the period 2016-2020:
 - Doan Thi Minh Trang: 18,558,872 shares (93.31%)
 - Phung Duc Tri: 18,511,496 shares (93.07%)
 - Pham Xuan Trung: 18,553,689 shares (93.29%)
10. Approving the result of the supplementary election of member of Supervisory Board for the period 2016-2020:
 - Nguyen Mau Hoang: 18,555,773 shares (93.30%)

