

Code **KMR**
Company name Mirae Joint Stock Company
Date 03/31/2017
Subject Resolution of Annual General Meeting 2017

Content:

Mirae Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated March 31, 2017 with following key contents:

1. Approving the report of the Board of Directors on business performance in 2016 and plan for 2017:

Business performance in 2016

No.	Item	Unit	Year 2016
1	Total revenue	VND	365,160,862,579
2	Profit before tax	VND	11,361,312,826
3	Profit after tax	VND	7,195,967,864

Plan for 2017

No.	Item	Unit	Plan for 2017
1	Total revenue	VND	377,000,000,000
2	Profit after tax	VND	14,581,600,000

2. Approving the report of the Board of Supervisors
3. Approving the financial statements in 2016 audited by CPA HANOI
4. Approving to choose an audit firm to audit the listed company's financial statements in 2017: CPA HANOI.
5. The 2015 profit distribution, remuneration of the Board of Directors, Board of Supervisors:
 - Chairman of Board of Directors: 3,000,000 VND/month/person
 - Member of Board of Directors: 3,000,000 VND/month/person
 - Head of Board of Supervisors: 2,000,000 VND/month/person

- Member of Board of Supervisors: 2,000,000 VND/month/person

6. Approving that Mr. Shin Young Sik, Chairman of Board of Directors, to be concurrently CEO.
7. Approving the adjusted plan for the use of capital from the private placement of 8 million shares, which was completed on 01/17/20217:

Plan before change

No.	Content	Amount (VND)
1	Invest in the micro padding production line for Hung Yen Plant	40,000,000,000
2	Invest in the micro padding production line for Binh Duong Plant	40,000,000,000
	Total	80,000,000,000

Plan after change:

No.	Content	Amount (VND)
1	Invest in the micro padding production line for Hung Yen Plant	30,000,000,000
2	Upgrade and repairs production lines at Binh Duong Plant	20,000,000,000
3	Build, repair workshops	10,000,000,000
4	Raise the working capital	20,000,000,000
	Total	80,000,000,000

8. This resolution was adopted by the shareholders on March 31, 2017.