

Code **NBB**
Company name NBB Investment Corporation
Date 03/30/2017
Subject Resolution of Annual General Meeting 2016

Content:

NBB Investment Corporation announced the resolution of Annual General Meeting of Shareholders (AGM) for fiscal year 2016 with following key contents:

1. Report of the Board of Directors
2. Report of the Board of Supervisors
3. The audited financial statements in 2016

Business performance in 2016

No.	Item	Unit	2016	Implementation vs. Plan
1	Revenue	VND	162,651,759,466	77.5%
2	Profit before tax	VND	51,555,022,400	79.3%
3	Profit after tax	VND	45,984,236,561	87.7%
4	Advance remuneration for the Board of Directors, Board of Supervisors (1%)	VND	459,842,365.61	

4. Plan for 2017

No.	Item	Unit	Plan for 2017
1	Revenue	VND billion	1,000
2	Profit before tax	VND billion	90
3	Profit after tax	VND billion	72

5. Choosing an audit firm to audit the listed company's financial statements in 2017 from five companies: Price Waterhouse Coopers, Deloitte Touche Tohmatsu, Ernst and Young, KPMG and IFC.

6. The Board Chairman concurrently holds the position of CEO.
7. Plan for stock issuance:
 - Issuer: NBB Investment Corporation
 - Stock code: NBB
 - Number of outstanding shares: 63,848,466 shares
 - Number of offering shares: 31,924,233 shares
 - Selling price: 10,000 VND/share
 - Issue time: in 2017
8. Approving that Hochiminh City Infrastructure Investment Joint Stock Company (HOSE: CII) to purchase or receive the transfer of NBB shares in order to raise the ownership rate from 25% to 35%.
9. Approving the resignation of Mr. Louis T Nguyen from the Board of Directors.
10. Approving to issue an additional one million ESOP shares to NBB's employees in 2018 if NBB finishes its business targets.
11. This resolution was adopted by the shareholders in the meeting.