

Code	HLG
Company name	Hoang Long Group
Date	04/17/2017
Subject	Resolution of Annual General Meeting 2017

Content:

Hoang Long Group announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 13, 2017 with following key contents:

Article 1: Approving the document on 2016 profit distribution: In 2016, the Company did not distribute to funds and pay dividends.

Article 2: Approving the business performance in 2016 and plan for 2017:

1. Business performance in 2016

- Charter capital (including bonus shares): 443,753,850,000 VND
- Net revenue: 3,048,180,577,670 VND
- Profit after tax: 140,982,813,349 VND
- EPS: 3,188 VND

2. Plan for 2017

- Charter capital (including bonus shares): 443,753,850,000 VND
- Net revenue: 2,500 VND
- Profit after tax: 106 VND
- EPS: 2,191 VND

3. The 2017 profit distribution: at least 12%/year in cash.

Article 3: Approving to authorize the Board of Directors to choose an audit firm in 2017.

Article 4: Approving the merger of dissolution of Hoang Long Transportation and Mining Ltd. Co.

Article 5: Approving the transactions between the Company and affiliates.

Article 6: Approving the election result of the Board of Directors, Board of Supervisors for term 2017-2022:

Board of Directors:

- Pham Phuc Toai (Chairman)
- Pham Thuy An (Deputy Chairwoman)
- Nguyen Quoc
- Nguyen Thanh Phong
- Dang Hoang Phuong

Board of Supervisors:

- Le Thi Ngoc Dien (Chief)
- Dang Thi Kim Nguyet
- Tran Ngoc Yen.