

<b>Code</b>	<b>MCG</b>
<b>Company name</b>	Vietnam Mechanization Electrification & Construction Joint Stock Company
<b>Date</b>	04/10/2017
<b>Subject</b>	Resolution of Annual General Meeting 2017

**Content:**

Vietnam Mechanization Electrification & Construction Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 07, 2017 with following key contents:

1. Approving business performance in 2016:
  - Revenue: 329,713 billion VND
  - Profit after tax: 9,102 billion VND
  - Dividend: 0.
2. Approving the reports of the Board of Directors, Board of Supervisors.
3. Approving the business plan for 2017:
  - Output: 522,170 billion VND
  - Revenue: 519,253 billion VND
  - Profit after tax: 4,845 billion VND
  - Dividend: 0.
4. Approving the remuneration of the Board of Directors, Board of Supervisors in 2016 and 2017:  
**In 2016:**
  - Remuneration of Board of Directors in 2016: 156,000,000 VND
  - Remuneration of Board of Supervisors in 2016: 48,000,000 VND**In 2017:**
  - Remuneration of Chairman of Board of Directors in 2017: 5,000,000 VND/month
  - Remuneration of Member of Board of Directors in 2017: 2,000,000 VND/person/month
  - Remuneration of Head of Board of Supervisors: 2,000,000 VND/month
  - Remuneration of Member of Board of Supervisors in 2017: 1,000,000 VND/person/month

**5. Authorizing the Board of Directors:**

- To decide an appropriate time to divest from some subsidiaries, associated companies in order to restructure MCG;
- To sell treasury shares at the price not lower than 5,000/share;
- To sell the investment shares and remaining assets at 102 Truong Chinh Project;
- To choose an audit firm in 2017;
- To amend the Company's Charter under the 2014 Enterprise Law.