

Code **KPF**
Company name KPF Consultant International Project Joint Stock Company
Date 04/27/2017
Subject Resolution of Annual General Meeting 2017

Content:

KPF Consultant International Project Joint Stock Company (KPF) announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 27, 2017 with following key contents:

Article 1: Approving the reports of the BOD in 2016 and plan for 2017

Article 2: Approve the report of the Board of Directors on business results in 2016 and its plan for 2017 as follows:

- The business results in 2016

Unit: million dong

Item	2015	2016	% in 2016 against 2015	Plan for 2016
Total assets	185,388	251,367	35.6%	
Ownership capital	174,120	183,315	5.3%	
Net revenue	90,317	103,044	14.1%	110,000
Operating profit	20,569	11,692	-43.1%	
Other profit	511	1	-99.7%	
Profit before tax	21,080	11,694	-44.5%	25,641
Profit after tax	16,338	9,195	-43.7%	20,000
Dividend payment ratio	10%	6.5%	-35%	12%
Net profit/average ownership equity	15.9%	5.1%	-67.3%	

- The business plan for 2017

Unit: million dong

No	Item	2016	2017	% in 2017 against 2016
		(Audited)	(Plan)	
1	Charter capital	171,600	343,200	100%
2	Net revenue	103,044	290,000	181%
3	Profit before tax	11,694	16,000	36.82%
4	Profit after tax	9,195	12,800	39.21%

Article 3: Approve the report of the Board of Supervisors in 2016 and performance plan for 2017.

Article 4: Approve the 2016 audited financial statement.

Article 5: Approve the profit distribution plan in 2016:

Unit: dong

No	Item	%	Note	Amount
1	Profit before tax			11,693,915,934
2	Corporation income tax			2,499,280,595
3	Profit after tax in 2016			9,194,635,339
4	Undistributed earnings accumulated to the previous years			2,550,348,892
5	Net income			11,744,984,231
6	Appropriation of funds			0
7	Remuneration for the BOD and the Board of Supervisors in 2016			186,000,000
8	Dividend payment in 2016	6.5%	Share dividend	11,154,000,000
9	Remaining earnings			404,984,231

Article 6: Approve the remuneration for the BOD and the Board of Supervisors in 2016 and plan for 2017.

- Remuneration for the BOD and the Board of Supervisors in 2016

No	Item	Number of people	Remuneration 2016 (VND/person/month)	Yearly remuneration
A	Remuneration for the BOD			
1	Chairman of the BOD	1	3,000,000	36,000,000
2	Members of the BOD	4	2,000,000	96,000,000
B	Remuneration for the Board of Supervisors			
1	Head of the Board of Supervisors	1	1,500,000	18,000,000
2	Members of the Board of Supervisors	2	1,500,000	36,000,000
C	Total	8	15,500,000	186,000,000

- Remuneration plan for the BOD and the Board of Supervisors for 2017:

No	Item	Number of people	Remuneration 2016 (VND/person/month)	Yearly remuneration
A	Remuneration for the BOD	5		
1	Chairman of the BOD	1	10,000,000	120,000,000

2	Members of the BOD	4	5,000,000	240,000,000
B	Remuneration for the Board of Supervisors	3		
1	Head of the Board of Supervisors	1	2,000,000	24,000,000
2	Members of the Board of Supervisors	2	1,000,000	24,000,000
C	Total	8	34,000,000	408,000,000

Article 7: Approve to choose the auditing firm in 2017 as follows:

To authorize the BOD to choose the auditing firm for the company's financial statement.

Article 8: Approve the additional election BOD members for the 2015-2019 period.

To adopt the additional election of Mr. Duong Minh Duc, Mr. Dang Quang Thai and Mr. Nguyen Chi Thanh to be BOD members.

Article 9: Approve to dismiss Ms. Hoang Thi Tuyet Mai, Ms. Trinh Thi Tuyet, Ms. Trinh Thi Hop from the Board of Supervisors and elect the additional members of the Board of Supervisors in term 2015-2019 as follows:

- Ms. Dinh Thi Hai
- Ms. Nguyen Thi Ha Giang
- Mr. Phan Huy Le

To approve to elect Ms. Dinh Thi Hai to be Head of the Board of Supervisors

Article 10: To approve to move the company's Headquarters:

Existing address: 3 Floor, No.48, 102 Truong Chinh Street, Phuong Mai Ward, Dong Da District, Hanoi City

New address: 1 Floor, No.163 Ba Trieu Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City.

Article 11: To approve the company's change

- Name: Hoang Minh Finance Investment Joint Stock Company
- Abbreviation name: HM Finance Invest., JSC

Article 13: To approve the amendment, supplement of the company's charter

Article 14:

This resolution shall be effective as from the signing date. The member of the BOD, the Board of Supervisors, the Board of Directors and its related shareholders have the responsibility to execute this resolution.