

Code **DHA**
Company name Hoa An Joint Stock Company
Date 04/24/2017
Subject Resolution of Annual General Meeting 2017

Content:

Hoa An Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 23, 2017 with following key contents:

Article 1: Approving the 2016 audited financial statements:

No.	Item	Unit	Amount
1	Total revenue	1,000 VND	217,915,037
2	Profit before tax	1,000 VND	61,725,416
3	Profit after tax	1,000 VND	49,486,475
4	Average income/person/month	1,000 VND	10,000
5	Dividend (paid)	%	15%

Article 2: Approving the business plan for 2017:

No.	Item	Unit	Amount
1	Total revenue	1,000 VND	200,780,100
2	Profit before tax	1,000 VND	45,413,919
3	Profit after tax	1,000 VND	36,331,135
4	Average income/person/month	1,000 VND	10,000

Article 3: Approving the estimated dividend rate for 2017: 20%.

Article 4: Approving the 2016 profit distribution plan:

No.	Item	Amount	Unit
A	Profit before tax	61,725,415,862	VND

B	Profit for fund distribution and dividend payment	49,486,474,666	VND
1	Remuneration of the Board of Directors (2% profit after tax)	989,729,493	VND
2	Remuneration of the Board of Supervisors	140,000,000	VND
3	Social welfare fund	1,500,000,000	VND
4	The Company's welfare fund	500,000,000	VND
5	The Company's bonus fund	1,500,000,000	VND
6	Interim dividend for 2016 (15%) (paid)	22,591,819,500	VND
7	Remaining dividend for 2016 (5%)	7,530,606,500	VND
8	Undistributed profit in 2016	14,734,319,173	VND

Article 5: Approving the remuneration of the Board of Directors and Board of Supervisors in 2017:

1. Remuneration of the Board of Directors: 02% profit after tax
2. Remuneration of the Board of Supervisors: 140,000,000 VND/year

Article 6: Approving to authorize the Board of Directors to choose an audit company for DHA in 2017.

Article 7: Approving the election result of Board of Directors, Board of Supervisors for term 2017- 2022:

1. List of Board of Directors for term 2017- 2022:

No.	Full name
1	Vo Thi Cam Huong
2	Trinh Tien Bay
3	Nguyen Van Luong
4	Dinh Le Chien
5	Nguyen Xuan Thanh

2. List of Board of Supervisors for term 2017- 2022:

No.	Full name
1	Tran Quoc Trung
2	Dang Xuan Long
3	Do Viet Cuong

3. Approving the following titles:

- BoD Chairman: Mr. Dinh Le Chien
- Head of Board of Supervisors: Mr. Dang Xuan Long
- CEO: Mr. Trinh Tien Bay.