

Code	VHC
Company name	Vinh Hoan Corporation
Date	05/09/2017
Subject	Resolution on the 2017 AGM

Content:

Vinh Hoan Corporation announces Resolution of Annual General Meeting 2017 dated May 05, 2017 as follows:

1. Approving the company's business result in 2016:
 - Revenue (consolidated): 7,304 billion dongs
 - Profit after tax: 567 billion dongs
2. Approving the audited financial statement in 2016 by Vietnam PriceWaterhouseCoopers Co., Ltd
3. Approving report from the Supervisory Board in 2016
4. Approving the profit distribution in 2016:
 - Consolidated profit after tax of parent company: 566,737,499,651 dongs
 - Reward fund to the Executive Board and key staff: 20,000,000,000 dongs
 - Reward fund exceeded the plan of the Executive Board and key staff: 20,000,000,000 dongs
 - Cash dividend payment for 2016: 20% (2,000 dongs/share).
5. Approving cash dividend payment for 2017: from 15% to 20% (to 1,500 dongs/share to 2,000 dongs/share)
6. Approving the remuneration payment to the BODs & Supervisory Board in 2017 is 4,225,000,000 dongs
7. Approving the selection of Vietnam PriceWaterhouseCoopers Co., Ltd. to audit financial statement in 2017
8. Approving list of the BODs members for the period 2017 - 2021:
 - Ms. Truong Thi Le Khanh
 - Ms. Nguyen Ngo Vi Tam
 - Ms. Truong Tuyet Hoa
 - Mr. Vo Phu Duc
 - Ms. Nguyen Thi Kim Dao
9. Approving list of the Supervisory Board member for the period 2017 - 2021:
 - Mr. Nguyen Ngoc Thanh
 - Ms. Nguyen Thi Thai Ly
 - Ms. Phan Thi Kieu Oanh

