

<b>Code</b>	<b>LGL</b>
<b>Company name</b>	Long Giang Investment and Urban Development Joint Stock Company
<b>Date</b>	04/24/2017
<b>Subject</b>	Resolution of Annual General Meeting 2017

**Content:**

Long Giang Investment and Urban Development Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 22, 2017 with following key contents:

1. Approving the business performance in 2016 and business plan for 2017.
  - Business performance of parent company in 2016:
    - Net revenue: 236,806,416,213 VND
    - Profit after tax: 5,249,751,228 VND
  - Consolidated revenue and profit in 2016:
    - Revenue: 191,636,397,770 VND
    - Profit after tax: 15,029,885,243 VND
  - Business plan for 2017:
    - Revenue: 1,000,000,000,000 VND
    - Profit after tax: 100,000,000,000 VND
    - Charter capital: 532,422,300,000 VND
2. Approving the report of the Board of Supervisors.
3. Approving the 2016 audited consolidated financial statements.
4. Approving the report on result of stock issuance.
5. Approving the remuneration of Board of Directors and Board of Supervisors in 2017: 1,200,000,000 VND.
6. Authorizing the Board of Directors to choose an audit company for LGL in 2017.
7. Approving the plan for stock issuance to raise the charter capital in 2017.
  - Public offering for the existing shareholders: 8,649,000 shares. Selling price: 10,000 VND/share;
  - Private placement for investors: 10,000,000 shares. Selling price: not lower than 10,000 VND/share.

8. Approving to pay cash dividend in 2017:

- Payment ratio: 5%/share.

9. Approving to elect members of the Board of Directors and Board of Supervisors for the term from 2017 to 2021:

Members of Board of Directors:

- Mr. Le Ha Giang (Chairman of Board of Directors)
- Mr. Nguyen Duy Kien
- Mr. Mai Thanh Phuong
- Mr. Nguyen Toan Thang
- Mr. Nguyen Dinh Thanh

Members of Board of Supervisors:

- Mr. Nguyen Ngoc Hung (Head of Board of Supervisors)
- Ms. Luu Thi Thanh Nga
- Ms. Ho Kim Van.