

Code **SHI**
Company name Son Ha International Corporation
Date 04/14/2017
Subject Resolution of Annual General Meeting 2017

Content:

Son Ha International Corporation announced the resolution of the 2017 Annual General Meeting on April 12, 2017 as follows:

Article 1: The AGM approved reports of the Board of Directors in 2016 and plan for 2017:

Business performance in 2016:

By: Billion dongs

No.		Plan	Reality	Rate
1	Sales	2,500 billion dongs	2,359.1 billion dongs	94.4%
2	Profit after tax	100 billion dongs	113.3 billion dongs	113%
3	Dividend	10% on par value	300 dongs	30%

Business plan for 2017:

No.		Plan 2017
1	Sales (billion dongs)	2,500
2	Profit after tax (billion dongs)	115
3	Dividend (dongs) Of which: 5% in cash, 5% in stock	10% on par value

Article 2: The AGM approved reports of the Board of Supervisors on operation in 2016.

Article 3: The AGM approved the audited financial statements for fiscal year 2016.

Article 4: The AGM approved to choose one of the following independent auditing firms for fiscal year 2017:

- KPMG

- A&C
- AFC Vietnam
- Vaco

Article 5: The AGM approved the profit distribution plan for 2016.

By: dongs

1	Reserve financial fund (10% of profit after tax)	1,132,822,762
2	Investment & development fund (5% of profit after tax)	2,265,645,525
3	Bonus and welfare fund (1% of profit after tax)	7,929,759,337
4	Dividend (VND300/share)	101,954,048,613
5	Retained profit	40,979,363,613

- The 2% cash dividend payment will be executed in 2017.
- The 5% stock dividend payment will be also executed in 2017 with the maximum issue quantity of 3,059,475 shares, as follows:
 - Number of shares expected to be issue: 3,059,475 shares
 - Issue date: in 2017
 - Exercise ratio: 5% (Those who own 100 shares will receive 05 new shares.)
 - The number of shares distributed to each shareholder will be rounded down. The fractional shares (if any)

Article 6: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2016 and plan for 2017.

Article 7: The AGM approved to amend the company's charter.

Article 8: The AGM approved the resignation of Mr. Le Van Nga as Member of Board of Directors, and the resignation of Ms. Dao Thi Thao as Member of Board of Supervisors, and to elect another members to the Board of Directors, Board of Supervisors in term 2013-2018.

Article 9: The AGM approved that the BoD Chairman concurrently hold the position of CEO.

Article 10: The AGM approved to award the company's managers treasury shares.

Article 11: The AGM approved to elect Ms. Tran Kim Dung as Member of Board of Directors in term 2013-2018.

Article 12: The AGM approved to elect Mr. Nguyen Thanh Tung as Member of Board of Supervisors in term 2013-2018.

Article 11: This resolution takes effect from April 12, 2017.