

Code NAV
Company name Nam Viet Joint Stock Company
Date 05/03/2017
Subject Resolution of Annual General Meeting 2017

Content:

Nam Viet Joint Stock Company announces the resolution of Annual General Meeting 2017 dated April 28, 2017 as follows:

1. The 2016 financial statements, fund distribution and dividend payment for 2016:
 - 1.1. Financial statements:
 - Sales: 105,800,468,326 VND
 - Profit before tax: -12,086,062,908 VND
 - 1.2. Fund distribution:
 - Fund distribution: 0 VND
 - Dividend payment: 0 VND
2. Business plan for 2017, fund distribution and dividend payment for 2017, remuneration of Board of Directors and Board of Supervisors in 2017:

2.1. Business plan for 2017:

Items	Performance 2016	Plan 2017	Plan 2017 vs. Performance 2016	Compared to 2016
Net sales	105,800,468,326	57,062,813,743	53.93%	- 46,07%
Profit before tax	(12,086,062,908)	1,234,206,855	-10.21%	110.21%

2.2. Fund distribution and dividend payment for 2017:

- Fund distribution: 0 VND
- Dividend for 2017: 0 VND

3. Approving to authorize the Board of Directors to choose an audit company for NAV in 2017.
4. Approving the Company's orientation regarding the roofing sheets and wood furniture processing, warehouse renting and financial investment.
5. Approving the cooperation plan for the real estate project at 18 F Tang Nhon Phu Str. District 9, Ho Chi Minh City as follows:

“The business co-operation project of real estate at the address 18 F Tang Nhon Phu Street, District 9, Ho Chi Minh City:

- To co-operate with Hung Thinh Corporation in order to establish a new joint – stock company (the Company) to carry out the Project.
- The charter capital of the new joint stock company is 100,000,000,000 VND (one hundred billion dongs)

In which, there are three (03) shareholders:

- Nam Viet Joint Stock Company contributes capital in the Company by commercial right value of the 2 land plots includes land plot No. 146 and the land plot No. 595 of the map sheet No. 5 Phuoc Long Ward, Thu Duc District that is now Phuoc Long B Ward, District 9, Ho Chi Minh City, which the total contributed capital is 95,733,600,000 VND (Ninety five billion seven hundred and thirty three million six hundred thousand dongs)
- Hung Thinh Corporation contributes capital in the Company by cash. The total contributed capital is 3,000,000,000 VND (Three billion dongs).
- Mr. Le Trong Khuong contributes capital in the Company by cash. The total contributed capital is 1,266,400,000 VND (One billion two hundred and sixty six million four hundred thousand dongs).” (Source: <http://www.navifico.vn>)

6. Approving the structure of management.
7. Approving to restructure the corporate restructuring by selling SDC shares.