

Code	FLC
Company name	FLC Group Joint Stock Company
Date	23/03/2015
Subject	The Resolution of Annual General Meeting 2015

Content:

FLC Group Joint Stock Company (FLC) announced the Resolution of Annual General Meeting dated March 21, 2015 as follows:

Resolved

- I. To approve the report of the Board of Directors on the business performance in 2014.
- II. To approve the report of the Board of Supervisors on the business performance in 2014.
- III. To approve the report on the business results, the 2014 audited financial statement and the 2014 profit distribution plan including bonus shares for shareholders as per ratio 20%.
- IV. To approve the 2015 business plan and the 2015 profit distribution plan.
- V. To authorize the Board of Directors to choose an auditing firm for the 2015 audited financial statement.
- VI. To approve the capital investment plan and plan of issuing shares to increase charter capital, of which: (i) issue shares to increase share capital from owner's equity (issue bonus shares for current shareholders) and (ii) issue additional shares for current shareholders and authorize the Board of Directors to implement plan of share issue.
- VII. To approve remuneration scheme for the members of the Board of Directors and the Board of Supervisors in 2015.
- VIII. To authorize the Board of Directors to amend the company's charter.
- IX. To authorize the Board of Directors to decide all problems arising in the working process in the assigned fields.
- X. Implementation provision:
This resolution shall take effect from the date of signing. The Board of Directors, the Board of Supervisors, the Board of Directorate and related people are responsible for executing this resolution.