

Code **KHA**
Company name Khanh Hoi Investment and Services Corporation
Date 07/04/2017
Subject **Resolution on the 2017 AGM**

Content:

Khanh Hoi Investment and Services Corporation announces Resolution of 2017 AGM as follows:

1. Approving personnel changes as follow:

No.	Positions	New persons term 2017-2022	Old persons as of 30 June 2017
1	Chairman of the BOD	Mr. Nguyen Cao Tri	Mr. Nguyen Binh Minh
2	Members of the BOD	Mr. Dinh Quang Hoan Mr. Quach Toan Binh Ms. Nguyen Ngoc Hanh Ms. Than Thi Thu Thao	Ms. Nguyen Ngoc Hanh Mr. Than Duc Duong Mr. Le Van Truong Mr. Bui Tuan Ngoc Mr. Dinh Le Chien Mr. Nguyen Thi
3	Head of the Supervisory Board	Ms. Ngo Thi Lien Kieu	Mr. Vu Hoang Tuan
4	Members of the Supervisory Board	Mr. Vu Hoang Tuan Mr. Le Pham Ngoc Phuong	Mr. Nguyen Van Dung Ms. Nguyen Thi Thuy

2. Approving 2016 business results, and operation reports of the BOD and the Supervisory Board.
- Total revenue: 103.871 bil. dongs (111.7% of 2016 plan)
 - Profit before tax: 55.071 bil. dongs (100.1% of 2016 plan)
 - Dividend: 15% of charter capital (included 10% paid dividend)
3. Approving 2017 business plan:
- Total revenue: 93 bil. dongs
 - Profit before tax: 37 bil. dongs
 - Dividend: 10% of charter capital
4. Approving the audited firm chosen for 2017 financial statements.
5. Approving 2016 profit distribution:

Stt	Items	Amount
1	Total 2016 profit before tax of parent company	51,070,243,023
2	Corporate tax	9,023,448,660
3	Total 2016 profit after tax	42,046,794,363
4	Distributed profit	42,046,794,363
5	Dividend included	21,180,463,500
	Paid first dividend (10%)	14,120,309,000
	Next second dividend (5%)	7,060,154,500
6	Funds	4,204,679,436

7	2016 undistributed profit	16,661,651,427
8	Last year undistributed profit	28,205,188,458
9	Accumulated undistributed profit	44,866,839,885

6. Approving compensation fund at 3% of 2017 profit after tax for the BOD & the Supervisory Board.
7. Resolution is valid as of 29 June 2017.