

Code MDG
Company name Mien Dong Joint – Stock Company
Date 12/29/2017
Subject Resolution on the 2017 EGM

Content:

Mien Dong Joint – Stock Company announced Resolution of Extraordinary General Meeting 2017 as follows:

1. Approving the adjustment of the business result in 2017:

- Total revenue: 330,000 million dongs
- To budget the state: 44,800 million dongs
- Profit before tax: 31,300 million dongs
- Profit after tax: 25,000 million dongs\
- Dividend: 15% in cash.

2. Approving the adjustment of projects investment plan in 2017:

No.	Content	Unit	Value
A	Plan for invest in real estate	million dongs	4,440
1	Infrastructure construction of street B6	million dongs	1,080
2	Improvement of lot A	million dongs	2,720
3	Improvement of power system lot A	million dongs	640
B	Construction of Tan My stone mine	million dongs	22,480
1	Invest in the expansion of the quarry	million dongs	22,480
C	Total investment	million dongs	26,920

3. Approving to pay first cash dividend for 2017 at the ratio of 10% (1,000 dongs/share).

4. Approving the resignation of the Board of Directors members and Supervisory Board members, including:

- Board of Directors members:
 - + Mr. Nguyen Cong Khai
 - + Mr. Le Cong Hiep
 - + Mr. Nguyen Duc Thai
 - + Mr. Phan Van Vu
- Supervisory Board members:
 - + Mr. Huynh Anh Dung
 - + Mr. Dao Xuan Nam

5. Approving the list of additional electing of the Board of Directors members:

- Board of Directors members:
 - + Mr. Bui Minh Hai

- + Mr. Vo Van Lanh
- + Mr. Nguyen The Phi
- + Ms. Le Thi Quyet
- Supervisory Board members:
 - + Mr. Phan Huy Thuan
 - + Ms. Nguyen Thi Cam Van