

Code **HII**
Company name An Tien Industries Joint Stock Company
Date 12/21/2018
Subject BOD resolution dated December 20, 2018

Content:

An Tien Industries Joint Stock Company announces the Board Resolution dated December 20, 2018 as follows:

1. Approving the transfer of the whole of stake in An Phat High Technology Industrial Zone Com. Ltd with the transfer value of VND30,000,000,000, accounting for 3.3% charter capital.
2. Approving the change of the plan for the use of capital from the offering:
 - a. Plan for the use of capital approved by the General Meeting of Shareholders (Board resolution No.1202/2018/NQ-DHĐCĐ dated February 12, 2018):

No.	Content	Amount (dongs)
1	To raise its stake in An Thanh General Production to supplement working capital.	110,400,000,000
2	To raise its stake in An Tin Logistics JSC to supplement working capital.	80,000,000,000
	Total:	190,400,000,000

- b. Change of the plan for the use of capital:

No.	Content	Amount (dongs)
1	To raise its stake in An Thanh General Production to supplement working capital.	59,400,000,000
2	To supplement working capital.	131,000,000,000
	Total:	190,400,000,000