

Code	HHS
Company name	Hoang Huy Investment Services Joint Stock Company
Date	02/21/2018
Subject	Resolution on the 2018 AGM

Content:

Hoang Huy Investment Services Joint Stock Company announced Resolution No.01/NQ-ĐHĐCĐ dated February 12, 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
2. Approving the report from the Supervisory Board in 2017 and plan for 2018.
3. Approving the business result in 2017:

No.	Content	Unit	Plan for 2017	Performance in 2017	% Ratio
1	Total revenue	Million dongs	1,700,000	1,234,786	72.6%
2	Profit before tax	Million dongs	163,000	130,702	80.2%

4. Approving the business plan in 2018:

No.	Content	Unit	Plan for 2018
1	Total revenue	Million dongs	1,050,000
2	Profit before tax	Million dongs	100,000

5. Approving the audited financial statements in 2017 by VACO Auditing Company Limited.
6. Approving the profit distribution plan and dividend payment in cash.
7. Approving the plan for purchasing its buyback shares.
8. Approving the selection of the auditing company to audit financial statements in 2018.
9. Approving to implement transaction contracts with related company in 2017.
10. Approving the remuneration payment of the Board of Directors and Supervisory Board in 2017:

- Chairman of BODs: 3,000,000 dongs
- Member of BODs: 2,000,000 dongs
- Head of Supervisory Board: 2,000,000 dongs
- Member of Supervisory Board: 1,000,000 dongs