

**Code** HAX  
**Company name** Hang Xanh Motors Service Joint Stock Company  
**Date** 02/02/2018  
**Subject** Resolution of the 2018 AGM

**Content:**

Hang Xanh Motors Service Joint Stock Company announced Resolution of Annual General Meeting 2018 dated February 03, 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	Performance in 2017	Performance in 2016	% Ratio
1	Car (sale)	1,929	1,390	139%
2	Car (repair)	17,357	14,649	118%
3	Net revenue	3,982,190	2,865,032	139%
4	Profit before tax	116,728	92,051	127%
5	Profit after tax	93,237	74,164	126%

4. Approving the audited financial statements in 2017.
5. Approving the profit distribution plan in 2017:
  - Accumulated profit after tax was distributed (based on the consolidated FS): VND84,365,186,450
  - To pay dividend in cash: 15%/charter capital.
6. Approving the remuneration payment for the BODs and Supervisory Board in 2017.
7. Approving the business plan in 2018:

*Unit: billion dongs*

No.	Content	Plan for 2018
1	Car (sale)	2,592
2	Total revenue	5,184
3	Profit before tax	145
4	Profit after tax	116

8. Approving the selection of Chuan Viet Consultancy and Auditing Company Limited to audit financial statements in 2018.
9. Approving the remuneration payment plan in 2018:
  - Chairman of BODs: 30,000,000 dongs/month
  - Member of BODs: 15,000,000 dongs/month
10. Approving the appointment of Chairman of BODs cum CEO.
11. Approving the issuance stock plan for capital increase from the owner's equity.
12. Approving the personnel change.