

Code FTM
Company name Duc Quan Investment and Development Joint Stock Company
Date 02/08/2018
Subject Board resolution _ Feb 06, 2018

Content:

Duc Quan Investment and Development Joint Stock Company announces the Board resolution dated February 06, 2018 as follows:

1. Approving the business performance in 2017:
 - Production: 14,321.00 tons
 - Revenue: 1,220.97 billion dong
 - Profit before tax: 41.357 billion dong
2. Approving the business plan for 2018:
 - Production: 20,222 tons
 - Revenue: 1,356 billion dong
 - Profit before tax: 58.8 billion dong
3. Approving to implement the second conversion of stock from Type 2 to Type 1 for the following shareholders:

Full name	Current owning shares		Shares to be converted		Remaining shares	
	Type	Volume	Type	Volume	Type	Volume
1. Le Minh Thuong	2	6,000,000	1	6,000,000	2	0
2. Nguyen Hoang Giang	2	15,000	1	15,000	2	0
3. Nguyen Duy Chien	2	1,375,000	1	1,375,000	2	0
4. Nguyen Thi Luu	2	5,000	1	5,000	2	0
5. Vu Hong Thai	2	1,000,000	1	1,000,000	2	0
6. Le Thuy Anh	2	5,383,250	1	5,383,250	2	0
7. Nguyen Thi Mai	2	100,000	1	100,000	2	0
8. Nguyen Duc Canh	2	15,000	1	15,000	2	0
Total		13,893,250		13,893,250		

