

Code	APC
Company name	An Phu Irradiation Joint - Stock Company
Date	03/19/2018
Subject	Resolution on the 2018 AGM

Content:

An Phu Irradiation Joint - Stock Company announces Resolution No.01/NQ-ĐHĐCĐ dated March 16, 2018 as follows:

1. Approving the business result in 2017:

- Total revenue: 153,896,880,857 dongs
- Profit before tax: 84,249,424,260 dongs
- Profit after tax: 66,303,718,992 dongs

2. Approving the profit distribution in 2017:

- Profit after tax of 2017: 66,303,718,992 dongs
- + Provision for Welfare and Reward fund: 4,600,531,396 dongs
- Remaining profit of 2017: 61,703,187,596 dongs

3. Approving the remuneration and reward of the Boar of Directors and Supervisory Board in 2017 & plan for 2018:

a. In 2017:

- BODs: 744,000,000 dongs/year;
- Supervisory Board & Secretaries: 264,000,000 dongs/year;
- Bonus to BODs & Supervisory Board: 312,000,000 dongs.

b. Plan for 2018:

- BODs: 744,000,000 dongs/year;
- Supervisory Board & Secretaries: 264,000,000 dongs/year.

4. Approving the business plan in 2018:

- Revenue: 135,386,341,466 dongs
- Profit before tax: 42,364,520,164 dongs
- Profit after tax: 33,243,902,218 dongs.

5. Approving to implement the investment in Irradiation Plant project at Bac Ninh with total value of VND693,262,160,508 and time of implementation from March 2018 to January 2020.

6. Approving to plan for investment in Ho Chi Minh Irradiation Technology Application Development and Research Center at District 9, Ho Chi Minh City with total value of VND1,324,000,000,000
7. Approving to issue shares for existing shareholders:
 - Number of shares expected to be issued: 3,000,000 shares
 - Implementation ratio: 4:1 (Shareholder owns 04 shares will be purchased 01 new share.). The new shares will be rounded down.
 - The rights should be transferred only once.
 - Expected issue time: 2018
 - Issue price: 20,000 dongs/share
8. Approving the private placement:
 - a. Planning for private placement
 - Number of shares expected to be issued: 3,000,000 shares
 - Total value (based on par value): VND30,000,000,000
 - Expected charter capital after the issue: VND150,204,000,000
 - Expected issue price: no less than 20,000 dongs/share
 - Expected total proceeds: VND60,000,000,000
 - Unsold shares handle: the unsold shares will be cancelled.
 - Offering method: private placement (under 100 investors)
 - Transfer restriction: within 02 years from the completion date of the issue.
 - Time of implementation: 2018
 - b. List of investors to buy shares:

No.	Name of investor	Offering volume	(%) Ratio of expected issue vol./outstanding shares vol.	Previous Owning volume	Owning volume after offering
1	Torus Capital Investments Pte.Ltd	3,000,000	25.42%	0%	16.85%
	Total	3,000,000	25.42%	0%	16.85%

- c. Total proceeds for investment in Irradiation Plant project at Bac Ninh and to supplement the working capital.

- d. To increase its charter capital and amend its charter.
- 9. Approving to increase the owning ratio of foreign investors up to 100%.
- 10. Approving the selection of auditing company to audit financial statements in 2018.
- 11. Approving the list of member of the Board of Directors and Supervisory Board for the period 2018 – 2023:
 - a. BODs members:
 - Ms. Vo Thuy Duong;
 - Mr. Huynh Ngoc Hau;
 - Ms. Huynh Thi Bich Loan;
 - Ms. Pham Thi Luong;
 - Mr. Vo Thai Son.
 - b. Supervisory Board members:
 - Mr. Nguyen Ngoc Hoang;
 - Ms. Tong Thi Xuan Thi;
 - Ms. Nguyen Thi Yen.