

Code LHG
Company name Long Hau Corporation
Date 03/29/2018
Subject Resolution on the 2018 AGM

Content:

On March 28, 2018, Long Hau Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

Content	Plan for 2017	Performance in 2017	%Ratio
Total revenue	666,814	820,303	123%
Net revenue	481,814	488,053	101%
Cost price	270,339	216,754	80%
Cost of operation	73,684	79,286	108%
Profit after tax	101,322	165,805	164%
Investment	677,375	208,334	31

2. Approving the report on the Board of Directors activities in 2017.

3. Approving the report from the Supervisory Board in 2017.

4. Approving the audited financial statements in 2017.

5. Approving the profit distribution in 2017:

No.	Content	Ratio	Amount (dongs)
1	Profit after tax (PAT)		165,805,157,874
2	To pay cash dividend	15% charter capital	75,018,015,000
3	Funds:		9,948,309,480
a	Reward fund	1% PAT	1,658,051,580
b	Employees welfare fund	3% PAT	4,974,154,740
c	Community welfare fund	2% PAT	3,316,103,160
4	Bonus:		7,461,232,110
a	BODs	2% PAT	3,316,103,160
b	Supervisory Board	0.5% PAT	829,025,790
c	Executive Board	2% PAT	3,316,103,160
5	Remaining profit		73,377,601,284

6. Approving the remuneration of the Board of Directors, Supervisory Board in 2017 and plan for 2018.
7. Approving to pay dividend for 2017.
8. Approving the business plan in 2018:

No.	Content	Performance in 2017	Plan for 2018
1	Revenue	488,053	478,200
2	Operation cost	79,287	75,506
3	Financial cost	6,259	15,940
4	Profit after tax	165,805	127,500
5	Investment	208,334	1,151,260

9. Approving the selection of the auditing company to audit financial statements in 2018.
10. Approving to amend and supplement its charter.
11. Approving the Corporate Governance Regulation.
12. Approving total investment for Long Hau 3 Industrial Park project (phase 1) is 1,274,066 million dong.
13. Approving to plan for capital use from the public offering.
14. Approving the bonus to the Board of Directors, Supervisory and Executive Board in 2017:

Unit: dong

No.	Content	Plan for 2017	Performance in 2017
1	Profit after tax (PAT)	101,322,000,000	165,805,000,000
2	Profit after tax exceeded the plan		64,483,000,000
3	Bonus	10% PAT	6,448,300,000