

Code	KPF
Company name	Hoang Minh Finance Investment Joint Stock Company
Date	03/07/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Hoang Minh Finance Investment Joint Stock Company announces the resolution of Annual General Meeting of Shareholders 2018, which was organized on March 06, 2018, as follows:

Article 1: Approving the report of the BOD in 2017 and plan for 2018.

Article 2: Approving the report of the Board of Supervisors in 2017 and plan for 2018.

Article 3: Approving the report on business performance of the Directorate Board in 2017 and plan for 2018.

Article 4: Approving the document on the 2017 audited financial statements.

Article 5: Approving the document on the 2017 profit distribution plan.

Article 6: Approving the adjustment to the 2016 dividend payment plan.

Article 7: Approving the document on remuneration of the Board of Directors, Board of Supervisors.

Article 8: Approving the document on selecting an audit company for KPF in 2017.

Article 9: Approving the policy on issuing corporate bonds according to the document dated February 09, 2018 by the Board of Directors.

Article 10: Approving the movement of head office bonds according to the document dated February 09, 2018 by the Board of Directors.

Article 11: Approving the election of replacement member to the Board of Directors for term 2015-2019 bonds according to the document dated February 09, 2018 by the Board of Directors.

Article 12: Approving the additional election of members to the Board of Directors, Board of Supervisors for term 2015-2019.

Article 13: Approving the election result of members to the Board of Directors, Board of Supervisors for term 2015-2019:

- List of additional members of Board of Directors:

- Mr. Vu Duc Toan: Member of Board of Directors
- Mr. Nguyen Yen Dung: Independent Member of Board of Directors
- Ms. Vu Thi Lan Anh: Independent Member of Board of Directors
- Ms. Hoang Thuy Trang: Independent Member of Board of Directors
- List of additional members of Board of Supervisors:
- Ms. Duong Thi Thanh Tung: Member of Board of Supervisors.

Article 14: Approving to authorize the Board of Directors to decide some issues under the jurisdiction of the general meeting.

Article 15: Approving the amendment, supplement of the company's charter.

Article 16: Approving the internal corporate governance.

Article 17: This resolution shall be effective as from March 06, 2018.