

Code **VHC**
Company name Vinh Hoan Corporation
Date 05/14/2018
Subject Resolution on the 2018 AGM

Content:

On May 12, 2018, Vinh Hoan Corporation announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result in 2017:

No.	Content	Actual 2017 (billion dong)	Plan for 2017 (billion dong)	% Ratio
1	Consolidated revenue	8,151	9,200	89%
2	Profit after tax	605	600	101%

2. Approving the business plan in 2018:

No.	Content	Plan for 2018 (billion dong)	Actual 2017 (billion dong)	% Ratio
1	Consolidated revenue	9,300	8,151	14.1%
2	Profit after tax	620	605	2.5%

- Investment plan in 2018: 375 billion dong, including:
 - + To increase capacity of Thanh Binh factory to 150 tons of raw materials per day: 100 billion dong.
 - + To invest in farming area in Long An with total area of 220 ha: 220 billion dong.
 - + To upgrade the collagen and gelatine plant: 20 billion dong.
 - + To upgrade and invest in the machinery and equipment of Vinh Hoan plant: 35 billion dong.
- 3. Approving the audited financial statements in 2017 by Viet Nam Pricewaterhouse Coopers Company Limited.
- 4. Approving the profit distribution in 2017:
 - Profit after tax of parent company's shareholders: 604,706,151,216 dong
 - Bonus to the Executive Board due to achieving the business plan: 10,000,000,000 dong.
 - Bonus to the Executive Board due to exceeding the business plan: 941,230,243 dong
 - To pay cash dividend for 2017: 20% (2,000 dong/share) on March 26, 2018.
- 5. Approving the profit distribution plan in 2018:
 - To pay cash dividend for 2018: 20% (2,000 dong/share).

6. Approving the remuneration of Board of Directors and Supervisory Board in 2018:
325,000,000 dongs.
7. Approving the selection of the audit firm to audit financial statements in 2018.
8. Approving to amend the Corporate Governance Regulation.
9. Approving the additional election of two members of Supervisory Board for the period
2017 – 2021:
 - Ms. Nguyen Thi Cam Van: Head of Supervisory Board
 - Mr. Nguyen Quang Vinh: member of Supervisory Board.