

<b>Code</b>	<b>MDG</b>
<b>Company name</b>	Mien Dong Joint – Stock Company
<b>Date</b>	05/02/2018
<b>Subject</b>	Resolution on the 2018 AGM

**Content:**

Mien Dong Joint – Stock Company announces Resolution of Annual General Meeting 2018 dated April 28 as follows:

1. Approving the audited financial statement in 2017
2. Approving the reports of the BODs
3. Approving the business result in 2017:
  - Total revenue: 262,644 million dongs
  - To pay budget: 40,422 million dongs
  - Profit before tax: 32,579 million dongs
  - Profit after tax: 25,232 million dongs
  - Investment value: 11,633 million dongs
4. Approving the business plan in 2018:
  - Total revenue: 281,873 million dongs
  - To pay budget: 36,608 million dongs
  - Profit before tax: 35,815 million dongs
  - Profit after tax: 28,652 million dongs
  - Investment value: 50,000 million dongs
5. Approving the profit distribution plan in 2017:
  - Profit after tax: 24,388,507,455dongs
  - Funds (30%): 7,316,552,237 dongs
    - + Investment and development fund (25%): 6,097,126,864 dongs
    - + Reward and Welfare fund (5%): 1,219,425,373 dongs
    - + Remuneration of the BODs (2%): 487,770,149 dongs
  - Number of outstanding shares t record date for dividend : 10,324,781
  - 2017 dividend: 15% (VND1,500/share): 5,162,390,500 dongs
  - Remaining profit to transfer the next year: 1,097,013,569 dongs
6. Approving the profit distribution plan in 2018:
  - Profit after tax: 28,652,120,560 dongs
  - Funds (35%): 10,028,242,196 dongs
    - + Investment and development fund (30%): 8,596,636,168 dongs
    - + Reward and Welfare fund (5%): 1,432,606,028 dongs

+ Remuneration of the BODs (1.5%):	429,781,808 dongs
- Number of outstanding shares t record date for dividend :	10,324,781
- 2018 dividend: 10% (VND1,000/share):	10,324,781,000 dongs
- Remaining profit to transfer the next year:	7,869,315,556 dongs

7. Approving the remuneration of the BODs and Supervisory Board in 2017 is 2% of profit after tax and the remuneration of the BODs and Supervisory Board in 2018 is 3% of profit after tax.
8. Approving list of 2 auditing companies to audit financial statement in 2018:
  - AASC Auditing Co., Ltd
  - A&C Consulting and Auditing Co., Ltd.