

Code LCM
Company name Lao Cai Mineral Exploitation and Processing Joint Stock Company
Date 05/18/2018
Subject Resolution on the 2018 AGM

Content:

On May 17, 2018, Lao Cai Mineral Exploitation and Processing Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the report on the Board of Directors activities in 2017
2. Approving the business result in 2017:

No.	Content	Unit	Amount
1	Revenue	VND	21,144,493,637
2	Profit after tax	VND	1,932,830,717

3. Approving the business plan in 2018:

No.	Content	Unit	Value
1	Revenue	billion dongs	from 30 to 70
2	Profit after tax	billion dongs	from 3 to 7

4. Approving the report from the Supervisory Board in 2017.
5. Approving the audited financial statements in 2017.
6. Approving the selection of the audit firm to audit financial statements in 2018.
7. Approving to supplement its charter.