

Code	HLG
Company name	Hoang Long Group
Date	05/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Hoang Long Group announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 27, 2018 with following key contents:

Article 1: Approving the document on the 2017 profit distribution: The Company will not pay dividend for 2017 and will retain profit to invest in the production of aquatic feeds (about VND80 billion) and to build Thanh Thy Commercial Service Center (about VND60 billion).

Article 2: Approving the business performance in 2017 and business plan for 2018:

1. Business performance in 2017 (audited):

- Charter capital (including bonus shares): VND 443,753,850,000
- Net revenue: VND 3,424,585,356,743
- Profit after tax: VND 126,056,072,373
- EPS: VND 2,850

2. Plan for 2018

- Charter capital (including bonus shares): VND 443,753,850,000
- Net revenue: VND 2,600 billion
- Profit after tax: VND 96 billion
- EPS: VND 2,171

Article 3: Approving to authorize the Board of Directors to choose an audit firm in 2018.

Article 4: Approving to authorize the Board of Directors to decide the acquisition, merger of member companies.

Article 5: Approving the policy on executing the transactions between the Company and affiliates.