

**Code** VNG  
**Company name** Thanh Thanh Cong Tourist Joint Stock Company  
**Date** 05/02/2018  
**Subject** Resolution of Annual General Meeting 2018

**Content:**

Thanh Thanh Cong Tourist Joint Stock Company announced the resolution of the 2018 Annual General Meeting dated April 27, 2018 as follows:

1. Approving the report of Board of Directors.
2. Approving the report of Board of Supervisors.
3. Approving the report on business performance in 2017, plan for 2018.
4. Approving the audited financial statements in 2017.
5. Approving the 2017 profit distribution plan.
6. Approving to authorize the Board of Directors to choose an audit company for VNG in 2018.
7. Approving the change of management structure of the Company.
8. Approving the resignation of member of Board of Supervisors.
9. Approving the resignation of member of Board of Directors.
10. Approving the election of member of Board of Directors.
11. Approving the corporate governance regulation.
12. Approving the establishment of internal audit board.
13. Approving the remuneration of Board of Directors in 2018.
14. Approving the policy on the merger and swap of entire outstanding shares of Thang Loi Tourist Joint Stock Company that Thanh Thanh Cong Tourist Joint Stock Company has not owned according to the merger agreement.
15. Approving to issue shares to exchange the entire outstanding shares of Thang Loi Tourist Joint Stock Company that Thanh Thanh Cong Tourist Joint Stock Company has not owned (5,015,020 shares) according to the merger agreement.
16. Approving to supplement the business function.
17. Approving the amendment to the Articles of Association.
18. Approving to register the additional listing.
19. Approving the business plan for 2018.

- 20.** Approving the draft of merger agreement between Thang Loi Tourist Joint Stock Company and Thanh Thanh Cong Tourist Joint Stock Company.
- 21.** Approving the capital increase, ESOP.
- 22.** Approving the policy on signing contracts, transactions with related parties.
- 23.** Approving the election result of Board of Directors for the term of 2018 – 2020:
  - Mr. Hoang Manh Tien
  - Mr. Vu Viet Ban
  - Mr. Do Huy Hiep.