

Code KMR
Company name Mirae Joint Stock Company
Date 04/27/2018
Subject Resolution of Annual General Meeting 2018

Content:

Mirae Joint Stock Company announced the resolution of 2018 Annual General Meeting of Shareholders (AGM) dated April 27, 2018 with following key contents:

Article 1: Approving the report of the Board of Directors on business performance in 2017 and plan for 2018:

Business performance in 2017

No.	Item	Unit	Year 2017
1	Total revenue	VND	379,770,241,044
2	Profit before tax	VND	12,141,706,388
3	Profit after tax	VND	7,975,064,951
4	EPS	VND/share	141

Plan for 2018

No.	Item	Unit	Plan for 2018
1	Total revenue	VND	449,200,000,000
2	Profit after tax	VND	17,288,250,000

Article 2: Approving Approving the report of the Board of Supervisors.

Article 3: Approving the financial statements in 2017 audited by CPA HANOI.

Article 4: Approving to choose Southern Auditing & Accounting Financial Consulting Services Company Limited (AASCS) as the audit firm to audit KMR's financial statements in 2018.

Article 5: Approving the 2017 profit distribution, remuneration of the Board of Directors, Board of Supervisors:

Unit: VND

No.	Item	Year 2017
1	Profit after tax	7,975,064,951
2	Fund distribution	1,993,766,238
	- Bonus welfare fund (10% profit after tax)	797,506,495
	- Reserve fund for charter capital (5% profit after tax)	398,753,248
	- Investment development fund (10% profit after tax)	797,506,495
3	Remuneration, bonus to the Board of Directors, Board of Supervisors	360,000,000
4	Dividend payment	0
5	Retained profit	5,621,298,713

Remuneration of the Board of Directors and the Board of Supervisors:

- Chairman of Board of Directors: 3,000,000 VND/month/person
- Member of Board of Directors: 3,000,000 VND/month/person
- Head of Board of Supervisors: 2,000,000 VND/month/person
- Member of Board of Supervisors: 2,000,000 VND/month/person

Article 6: Approving the business plan for 2018:

- Total revenue: VND449,200,000,000.
- Profit after tax: VND17,288,250,000.

Article 7: Approving the report on the adjustment to the use of capital from the private offering of 8 million shares, which was completed on 17/01/2017:

Plan before change

No.	Content	Amount (VND)
1	Invest in the micro padding production line for Hung Yen Plant	40,000,000,000
2	Invest in the micro padding production line for Binh Duong Plant	40,000,000,000
	Total	80,000,000,000

Plan after change:

No.	Content	Amount (VND)
1	Invest in the micro padding production line for Hung Yen Plant	29,490,130,000
2	Upgrade and repairs production lines at Binh Duong Plant	20,240,000,000
3	Build, repair workshops	10,000,000,000
4	Raise the working capital	20,202,410,277
	Total	79,932,540,277

Report on the use of capital:

Until October 18, 2017, the Company used the capital as the adjusted plan:

No.	Content	Amount (VND)
1	Invest in the micro padding production line for Hung Yen Plant	29,490,130,000
2	Upgrade and repairs production lines at Binh Duong Plant	20,240,000,000
3	Build, repair workshops	10,000,000,000
4	Raise the working capital	20,202,410,277
	Total	79,932,540,277

Article 8: Approving the amendment to the Company's Charter.

Article 9: Approving that Mr. Shin Young Sik, Chairman of Board of Directors, to be concurrently CEO.

Article 10: Approving the additional election result of the Board of Directors:

- Mr. Lim Jong Keon
- Ms. Lim Seong Yeon.

Article 11: This resolution was adopted by the shareholders on April 27, 2018.