

Code	AMD
Company name	AMD Group Mining and Investment Joint Stock Company
Date	06/21/2018
Subject	Resolution on the 2018 AGM

Content:

AMD Group Mining and Investment Joint Stock Company announces Resolution of 2018 AGM as follows:

1. Approving 2017 business results, 2018 business plan, company's charter, 2017 financial statements and operation reports of the BOD and the Supervisory Board.
2. Approving to amend the Articles of Association.
3. Approving to change business line.
4. Approving 2017 business results and the 2017 profit distribution.
5. Approving business plan for 2018 and the 2018 profit distribution plan
6. Approving compensations for the BOD & the Supervisory Board.
7. Approving the audited firm chosen for 2018 financial statements.
8. Approving to change head office address.
9. Approving resignation of Mr. Nguyen Tien Duc and Ms. Vu Dang Hai Yen – Members of the BOD as of 15 June 2018.
10. Approving appointment of Ms. Vu Minh Hue in Members of the BOD.
11. Approving resignation of Ms. Tran Thi To Dung and Ms. Hoang Thi Thu Hang – Members of the Supervisory Board as of 15 June 2018.
12. Approving appointment of Ms. Nguyen Thi Lan and Ms. Hoang Thi Huong in Members of the Supervisory Board.
13. Resolution is valid as of 15 June 2018.