

Code	HTT
Company name	Ha Tay Trading Joint Stock Company
Date	06/26/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Ha Tay Trading Joint Stock Company announces the resolution of Annual General Meeting 2018 dated June 23, 2018 as follows:

1. Approving the amended charter of the Company.
2. Approving the corporate governance regulation.
3. Approving the report of the Board of Directors.
4. Approving the report of the Board of Supervisors.
5. Approving the report on business performance in 2017 and business plan for 2018:
 - 5.1. Business performance in 2017:
 - Revenue: 120,480 million dongs
 - Profit before tax: 3,402 million dongs
 - Corporate income tax: 830 million dongs
 - Profit after tax: 2,571 million dongs
 - Ratio of Profit to Revenue: 2.03%
 - Ratio of Profit to Owner's equity: 1.2%
 - 5.2. Business plan for 2018:
 - Revenue: 322,000 million dongs
 - Profit before tax: 36,750 million dongs
 - Corporate income tax: 7.35 million dongs
 - Profit after tax: 29,400 million dongs
 - Ratio of Profit to Revenue: 9.1%
 - Ratio of Profit to Owner's equity: 3%
6. Approving the audited financial statements in 2017.
7. Approving to choose an audit company for HTT in 2018.
8. Approving the change of head office of HTT.

9. Approving the election result of additional members to the Board of Directors, Board of Supervisors for the term of 2018 – 2023:

9.1. List of members elected to the Board of Directors:

- Dao Van Chien
- Tran Van Cong
- Nguyen Duc Dinh
- Dinh Thi Thuy Hang
- Tran Thu Phuong

9.2. List of members elected to the Board of Supervisors:

- Nguyen Thi Hong Hanh
- Le Thi Mai
- Vu Thi Thanh Thuy

10. This resolution shall take effect from June 23, 2018.